

Minutes of the meeting of the Finance Committee of the Board of Directors of the Cook County Health and Hospitals System held Friday, January 20, 2017 at the hour of 8:30 A.M., at 1900 W. Polk Street, in the Second Floor Conference Room, Chicago, Illinois.

## **I. Attendance/Call to Order**

Chairman Estrada called the meeting to order.

Present: Chairman Ric Estrada and Director Mary B. Richardson-Lowry (2)  
Directors Mary Driscoll, RN, MPH; Ada Mary Gugenheim; and Emilie N. Junge

Absent: Director Hon. Jerry Butler (1)

Additional attendees and/or presenters were:

Ekerete Akpan – Chief Financial Officer  
Cathy Bodnar – Chief Corporate Compliance and Privacy Officer  
Debra Carey, Chief Operating Officer, Ambulatory Services and Interim Chief Operating Officer, Hospital Based Services  
Maleya Edwards – Cook County’s Office of Contract Compliance

Steven Glass – Executive Director of Managed Care  
Charles Jones – Director of Strategic Sourcing and Supply Chain Management  
Jeff McCutchan – Interim General Counsel  
Deborah Santana – Secretary to the Board  
John Jay Shannon, MD – Chief Executive Officer

## **II. Public Speakers**

Chairman Estrada asked the Secretary to call upon the registered public speakers.

The Secretary responded that there were none present.

## **III. Action Items**

### **A. Minutes of the Finance Committee Meeting, December 9, 2016**

Director Richardson-Lowry, seconded by Chairman Estrada, moved to accept the minutes of the Finance Committee Meeting of December 9, 2016. THE MOTION CARRIED UNANIMOUSLY.

### **B. Proposed resolutions authorizing signatory updates and account changes for a total of thirteen (13) bank accounts held at various institutions (Attachment #1)**

Director Richardson-Lowry, seconded by Chairman Estrada, moved to approve the proposed resolutions authorizing signatory updates and account changes for a total of thirteen (13) bank accounts held at various institutions. THE MOTION CARRIED UNANIMOUSLY.

### **III. Action Items (continued)**

#### **C. Contracts and Procurement Items (Attachment #2)**

Charles Jones, Director of Strategic Sourcing and Supply Chain Management, provided an overview of the requests presented for the Committee's consideration. The following individuals provided additional information on the requests: Dr. John Jay Shannon, Chief Executive Officer; Debra Carey, Chief Operating Officer, Ambulatory Services and Interim Chief Operating Officer, Hospital Based Services; and Steven Glass, Executive Director of Managed Care. The Committee reviewed and discussed the requests.

Dr. Shannon provided additional information regarding request number 10. He stated that this is an early exploration that CCHHS is doing with Sinai to see whether there are opportunities and any ability for the organizations to find better ways to provide services and improve the quality of care across the gamut of different services, since there is such overlap in patient populations and communities served. They will look at the needs of the communities served, and identify strengths and opportunities that the organizations have to improve referrals and access to care. They will be looking at different service lines, where there are possibilities of complementarity of services and individual service lines, including, for example, some of the work being done in behavioral health. He added that Sinai is investing in this with their own money, as well.

With regard to request number 13, Chairman Estrada noted for the record that he used to serve on the Board of Trustees of the University of Illinois; as of yesterday, he is no longer a Trustee, so he will abstain on that item. In the future, he will no longer need to abstain on those types of matters.

Regarding request number 16, Chairman Estrada referenced a previous offer he made to introduce discussions between CCHHS and representatives at the University of Illinois regarding potential opportunities to partner with them to identify technologists; as it is also a world-class provider of physicists, he offered to include that as a topic to explore.

Director Richardson-Lowry, seconded by Chairman Estrada, moved the approval of request numbers 1 through 25, subject to completion of review by Contract Compliance, where appropriate. THE MOTION CARRIED.

Chairman Estrada abstained and voted PRESENT on request number 13.

#### **D. Any items listed under Sections III and IV**

#### **E. Proposed Transfer of Funds (Attachment #3)**

Ekerete Akpan, Chief Financial Officer, presented the item for the Committee's consideration. The Committee reviewed and discussed the request.

Director Richardson-Lowry, seconded by Chairman Estrada, moved the approval of the proposed Transfer of Funds. THE MOTION CARRIED UNANIMOUSLY.

#### **IV. Recommendations, Discussion / Information Items**

##### **A. Report from Supply Chain Management**

- **Overview of Procurement** (Attachment #4)
- **Report of emergency purchases**

Mr. Jones presented the Overview of Procurement. The Committee reviewed and discussed the information.

During the discussion of slide 8, regarding sole source methodology, Dr. Shannon noted that, although better controls have been developed under Mr. Jones' leadership that will lead to a reduction in sole source contracts, the exception to that general direction relates to the procurement of certain medications. The Board will likely continue to see increases in that area, because for some designer medications and the precision therapies involved, there is only going to be one source or manufacturer.

During the discussion of the information on slide 10 regarding contract requirements, Dr. Shannon clarified the differences between Contract Compliance and Corporate Compliance. Contract Compliance is the County's office that looks particularly at the Minority and Women-Owned Business Enterprise (M/WBE) aspect. He asked Cathy Bodnar, Chief Corporate Compliance and Privacy Officer, to provide an overview of the Office of Corporate Compliance's role in this process. Ms. Bodnar stated that she and her staff look at specific sections of the contract – the sections on Corporate Compliance and regarding business associate agreements - if there are inquiries or redlines to those sections, that comes to her. Mr. Jones added that, for those contracts that are over \$1 million, they are sent to the State's Attorney's Office for review as to form.

During the discussion of slide 12, regarding M/WBE goals for professional services, Chairman Estrada inquired as to the reason for the combination of the overall goal of 35%, as indicated on the slide. Jeff McCutchan, Interim General Counsel, stated that it relates to a different concept within the County's Ordinance. It is an aspirational goal that the County will award a total of 35% of all of their professional services contracts over the course of the year to M/WBEs. In other words, it is not a 35% requirement specific to a single contract; every single contract still has to meet the 25% MBE and 10% WBE goals.

Further discussion took place on the subject of M/WBE certification and provisions that disqualify some minority-owned companies from being certified as an MBE. Maleya Edwards, Contract Compliance Officer, Cook County's Office of Contract Compliance, stated that her office will only accept M/WBE certification from the City of Chicago and Cook County. If the business owner's personal net worth exceeds \$2 million, the company does not qualify for certification as an MBE. They may bid for County contracts, but not as an MBE.

#### **V. Report from the Chief Financial Officer**

- **Report**
- **Metrics**

Chairman Estrada indicated that a report on Vizient was planned for this meeting, but more work needs to be done before it is ready for presentation, so it was postponed. Draft financials are not yet ready, but he expects to have them in time for the full Board Meeting next week. Staff are trying to close out the fiscal year, and are trying to make sure they have the most accurate numbers as possible. Additionally, the administration is closing out the year with one financial system, and starting the new year out on a new one, so they want to make sure the data is being transferred correctly.

**V. Report from the Chief Financial Officer (continued)**

Dr. Shannon stated that he appreciates the Committee's patience and tolerance as the administration moves toward a new phase for financial reporting. With the approval of the Board and Committee Chairs, the Committee is moving to a process that should serve everyone better, which is to have a one (1) month lag in when the Committee sees financials. In the past, because of timing issues, staff would receive a month's performance and literally have to present this to the Committee only a few days later. The lag should provide for much better fidelity and insight into financial performance; he noted that this will mimic the process that goes on at the County Board with the overall County finances. Secondly, he would like to move towards getting to a point of sharing this at the Finance level in an informational way each month, but actually spend more time looking at the finances perhaps on a quarterly basis, where it makes more sense. On those off-months, when the Committee is not doing a quarterly review, this would provide an opportunity to have a strategic conversation with the Board that he believes will have more value. Those are the developments and modifications he'd like to make in the coming year, with the Committee and Board's approval. Chairman Estrada concurred; he added that he would also like to do a deep dive on the budget for the new Directors in the near future.

**VI. Adjourn**

As the agenda was exhausted, Chairman Estrada declared the meeting ADJOURNED.

Respectfully submitted,  
Finance Committee of the  
Board of Directors of the  
Cook County Health and Hospitals System

XXXXXXXXXXXXXXXXXXXXXXXXXXXX  
Ric Estrada, Chairman

Attest:

XXXXXXXXXXXXXXXXXXXXXXXXXXXX  
Deborah Santana, Secretary

Cook County Health and Hospitals System  
Minutes of the Finance Committee Meeting  
January 20, 2017

ATTACHMENT #1

January 20, 2017 CCHHS Finance Committee Meeting

Item III(B) - Overview of proposed Resolutions authorizing signatory updates and account changes for a total of 13 bank accounts held at various institutions

**7 Resolutions, covering 13 bank accounts**

- Resolution - Stroger/Chase Bank - signatory updates on:
  - ❖ Restricted Grant Funds Account
  - ❖ Physician Services Account
  - ❖ General Fund Account
  - ❖ Petty Cash Account
  - ❖ Patient Trust Fund
- Resolution - Stroger/Chase Bank - signatory updates on:
  - ❖ Misc. Refund Account
  - ❖ Patient Refund Account
- Resolution - Oak Forest HC/Chase Bank - signatory update
  - ❖ General Fund Account
- Resolution - Provident/Chase Bank - signatory update
  - ❖ Petty Cash Account
- Resolution - Provident/Chase Bank - signatory update
  - ❖ General Fund Account
- Resolution - Provident/BofA - close account
  - ❖ General Refund Account
- Resolution - Provident/Urban Partnership Bank - close accounts
  - ❖ Miscellaneous Account
  - ❖ Patient Refund Accounts

## R-17-01

### RESOLUTION

**WHEREAS**, the Cook County Board of Commissioners, pursuant to Ordinance 08-O-35, established the Cook County Health and Hospitals System ("CCHHS or System"); and

**WHEREAS**, the Ordinance established the Cook County Health and Hospitals System Board of Directors and delegated governance of the System to that Board; and

**WHEREAS**, that Board has the legal authority to open and maintain checking and savings accounts at various banks; and

**WHEREAS**, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts; and

**WHEREAS**, the following checking and/or savings accounts for the John H. Stroger, Jr. Hospital of the Cook County Health and Hospitals System held at the JP Morgan Chase Bank should be updated:

Restricted Grant Funds Account  
Physician Services Account  
General Fund Account  
Petty Cash Account  
Patient Trust Fund

**NOW THEREFORE BE IT RESOLVED**, that the following are the names of those persons who are authorized to sign checks on the checking and/or savings account and that the signatures of at least two (2) of these persons shall be required on each check:

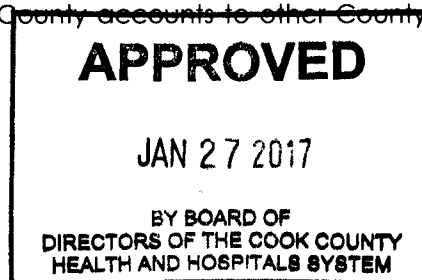
1. John Jay Shannon, M.D., CEO
2. Douglas Elwell, Deputy CEO
3. Ekerete Akpan, CFO
4. Dorothy Loving, CPA, Executive Director of Finance

and that the following person(s) be deleted as a signatory:

1. Peter Daniels, COO, Hospital Based Services

**BE IT FURTHER RESOLVED**, that the following are the names of those persons who are authorized to wire or otherwise transfer funds from the John H. Stroger, Jr. Hospital of Cook County accounts to other County of Cook bank accounts:

1. Percy Moss
2. Victor Williamson
3. Dena Townsend
4. Ardis Brown
5. Kelli Thomas



**BE IT FURTHER RESOLVED**, that the County Auditor be directed to audit the checking accounts of said institution at the close of each Fiscal Year or at anytime it sees fit, and to file report(s) therein with the Cook County Board.

**BE IT FURTHER RESOLVED**, that the County Auditor be directed to audit the checking accounts of said institution at the close of each Fiscal Year or at anytime it sees fit, and to file report(s) therein with the Cook County Health and Hospitals System Board.

**BE IT FURTHER RESOLVED**, that any funds drawn on said checking or savings accounts for deposit with the Cook County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

## R-17-02

### RESOLUTION

**WHEREAS,** the Cook County Board of Commissioners, pursuant to Ordinance 08-O-35, established the Cook County Health and Hospitals System ("CCHHS or System"); and

**WHEREAS,** the Ordinance established the Cook County Health and Hospitals System Board of Directors and delegated governance of the System to that Board; and

**WHEREAS,** that Board has the legal authority to open and maintain checking and savings accounts at various banks; and

**WHEREAS,** it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts; and

**WHEREAS,** the following checking and/or savings accounts for the John H. Stroger, Jr. Hospital of the Cook County Health and Hospitals System held at the JP Morgan Chase Bank should be updated:

Miscellaneous Refund Account  
Patient Refund Account

**NOW THEREFORE BE IT RESOLVED,** that the following are the names of those persons who are authorized to sign checks on the checking and/or savings account and that the signatures of at least two (2) of these persons shall be required on each check for amounts over \$150.00:

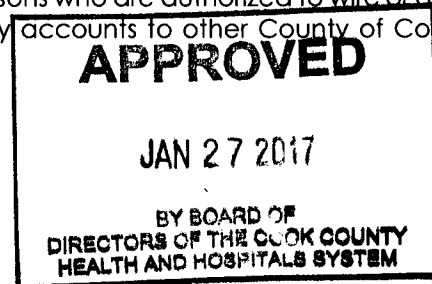
1. John Jay Shannon, M.D., CEO
2. Douglas Elwell, Deputy CEO
3. Ekerete Akpan, CFO
4. Dorothy Loving, CPA, Executive Director of Finance

and that the following person(s) be deleted as a signatory:

1. Peter Daniels, COO, Hospital Based Services

**BE IT FURTHER RESOLVED,** that the following are the names of those persons who are authorized to wire or otherwise transfer funds from the John H. Stroger, Jr. Hospital of Cook County accounts to other County of Cook bank accounts:

1. Percy Moss
2. Victor Williamson
3. Dena Townsend
4. Ardis Brown
5. Kelli Thomas



**BE IT FURTHER RESOLVED,** that the County Auditor be directed to audit the checking accounts of said institution at the close of each Fiscal Year or at anytime it sees fit, and to file report(s) therein with the Cook County Board.

**BE IT FURTHER RESOLVED,** that the County Auditor be directed to audit the checking accounts of said institution at the close of each Fiscal Year or at anytime it sees fit, and to file report(s) therein with the Cook County Health and Hospitals System Board.

**BE IT FURTHER RESOLVED,** that any funds drawn on said checking or savings accounts for deposit with the Cook County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

Approved by the Cook County Health and Hospitals System Board of Directors on January 27, 2017



## R-17-03

### RESOLUTION

**WHEREAS**, the Cook County Board of Commissioners, pursuant to Ordinance 08-O-35 established the Cook County Health and Hospitals System (CCHHS or "System"); and

**WHEREAS**, the Ordinance established the Cook County Health and Hospitals System Board of Directors and delegated governance of the System to that Board; and

**WHEREAS**, the Cook County Health and Hospitals System Board of Directors has legal authority to authorize its departments and officers to open and maintain checking and/or savings accounts at various banks; and

**WHEREAS**, it is now necessary to update those persons who are authorized to be signatories on these checking and/or savings accounts and to update those persons who are authorized to make wire transfers on these checking and/or savings accounts; and

**WHEREAS**, the checking and/or savings accounts for the Oak Forest Health Center of the Cook County Health and Hospital System at the Chase Bank, for the following purposes, be updated for the General Fund Account; and

#### **NOW THEREFORE BE IT RESOLVED THAT:**

The following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatures of at least two (2) of the persons shall be required on each check:

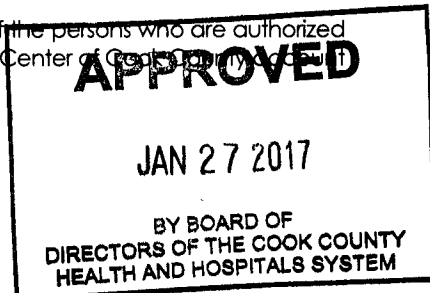
1. John Jay Shannon, M.D., CEO
2. Douglas Elwell, Deputy CEO
3. Ekerete Akpan, CFO
4. Dorothy Loving, CPA, Executive Director of Finance

and that the following person be deleted as a signatory:

1. Peter Daniels, COO, Hospital Based Services

**BE IT FURTHER RESOLVED THAT**, the following are the names of the persons who are authorized to wire or otherwise transfer funds with the Oak Forest Health Center of Cook County to other County of Cook bank accounts:

1. Percy Moss
2. Ardis Brown
3. Kelli Thomas
4. Victor Williamson
5. Dena Townsend



**BE IT FURTHER RESOLVED THAT**, the County Auditor be directed to audit the checking and/or savings accounts of said institution at the close of each Fiscal Year or at anytime it sees fit, and to file report(s) therein with the Cook County Board.

**BE IT FURTHER RESOLVED THAT**, the County Auditor be directed to audit the checking and/or savings accounts of said institution at the close of each Fiscal Year or at anytime it sees fit, and to file report(s) therein with the Cook County Health and Hospitals Board.

**BE IT FURTHER RESOLVED THAT**, any funds drawn on said checking and/or savings accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

Approved by the Cook County Health and Hospitals System Board of Directors on January 27, 2017

## R-17-04

### RESOLUTION

**WHEREAS**, the Cook County Board of Commissioners, pursuant to Ordinance 08-O-35 established the Cook County Health and Hospitals System (CCHHS or "System"); and

**WHEREAS**, the Ordinance established the Cook County Health and Hospitals System Board of Directors and delegated governance of the System to that Board; and

**WHEREAS**, the Cook County Health and Hospitals System Board of Directors has legal authority to authorize its departments and officers to open and maintain checking and/or savings accounts at various banks; and

**WHEREAS**, it is now necessary to update those persons who are authorized to be signatories on these checking and/or savings accounts and to update those persons who are authorized to make wire transfers on these checking and/or savings accounts; and

**WHEREAS**, the checking and/or savings accounts for the Provident Hospital of the Cook County Health and Hospital System at the JP Morgan Chase Bank, for the following purposes, be updated for the Petty Cash Account; and

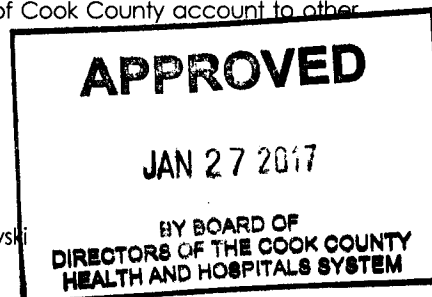
#### **NOW THEREFORE BE IT RESOLVED THAT:**

The following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatures of at least two (2) of the persons shall be required on each check:

1. John Jay Shannon, M.D., CEO
2. Douglas Elwell, Deputy CEO
3. Ekerete Akpan, CFO
4. Dorothy Loving, CPA, Executive Director of Finance

**BE IT FURTHER RESOLVED THAT**, the following are the names of the persons who are authorized to wire or otherwise transfer funds with the Provident Hospital of Cook County account to other County of Cook bank accounts:

1. Percy Moss
2. Ardis Brown
3. Kelli Thomas
4. Victor Williamson
5. Dena Townsend
6. Mark Wojciechowski



**BE IT FURTHER RESOLVED THAT**, the County Auditor be directed to audit the checking and/or savings accounts of said institution at the close of each Fiscal Year or at anytime it sees fit, and to file report(s) therein with the Cook County Board.

**BE IT FURTHER RESOLVED THAT**, the County Auditor be directed to audit the checking and/or savings accounts of said institution at the close of each Fiscal Year or at anytime it sees fit, and to file report(s) therein with the Cook County Health and Hospitals Board.

**BE IT FURTHER RESOLVED THAT**, any funds drawn on said checking and/or savings accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

Approved by the Cook County Health and Hospitals System Board of Directors on January 27, 2017

## R-17-05

### RESOLUTION

**WHEREAS**, the Cook County Board of Commissioners, pursuant to Ordinance 08-O-35 established the Cook County Health and Hospitals System (CCHHS or "System"); and

**WHEREAS**, the Ordinance established the Cook County Health and Hospitals System Board of Directors and delegated governance of the System to that Board; and

**WHEREAS**, the Cook County Health and Hospitals System Board of Directors has legal authority to authorize its departments and officers to open and maintain checking and/or savings accounts at various banks; and

**WHEREAS**, it is now necessary to update those persons who are authorized to be signatories on these checking and/or savings accounts and to update those persons who are authorized to make wire transfers on these checking and/or savings accounts; and

**WHEREAS**, the checking and/or savings accounts for the Provident Hospital of the Cook County Health and Hospital System at the JP Morgan Chase Bank, for the following purposes, be updated for the General Fund Account; and

#### **NOW THEREFORE BE IT RESOLVED THAT:**

The following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatures of at least two (2) of the persons shall be required on each check:

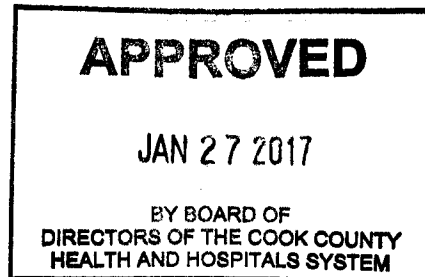
1. John Jay Shannon, MD., CEO
2. Douglas Elwell, Deputy CEO
3. Ekerete Akpan, CFO
4. Dorothy Loving, CPA, Executive Director of Finance

and that the following persons be deleted as a signatory:

1. Peter Daniels, COO, Hospital Based Services

**BE IT FURTHER RESOLVED THAT**, the following are the names of the persons who are authorized to wire or otherwise transfer funds with the Provident Hospital of Cook County account to other County of Cook bank accounts:

1. Percy Moss
2. Ardis Brown
3. Kelli Thomas
4. Victor Williamson
5. Dena Townsend
6. Mark Wojciechowski



**BE IT FURTHER RESOLVED THAT**, the County Auditor be directed to audit the checking and/or savings accounts of said institution at the close of each Fiscal Year or at anytime it sees fit, and to file report(s) therein with the Cook County Board.

**BE IT FURTHER RESOLVED THAT**, the County Auditor be directed to audit the checking and/or savings accounts of said institution at the close of each Fiscal Year or at anytime it sees fit, and to file report(s) therein with the Cook County Health and Hospitals Board.

**BE IT FURTHER RESOLVED THAT**, any funds drawn on said checking and/or savings accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

Approved by the Cook County Health and Hospitals System Board of Directors on January 27, 2017

**R-17-06**

**RESOLUTION**

**WHEREAS**, the Cook County Board of Commissioners, pursuant to Ordinance 08-O-35 established the Cook County Health and Hospitals System (CCHHS or "System"); and

**WHEREAS**, the Ordinance established the Cook County Health and Hospitals System Board of Directors and delegated governance of the System to that Board; and

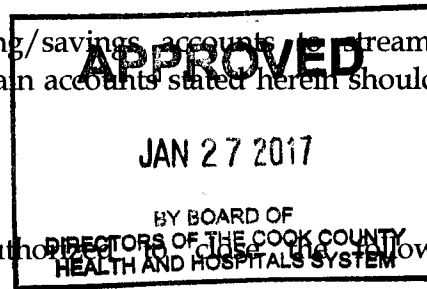
**WHEREAS**, the CCHHS operates the Provident Hospital of Cook County; and

**WHEREAS**, the Cook County Health and Hospitals System Board of Directors has legal authority to authorize its departments and officers to open, maintain and close checking and/or savings accounts at various banks; and

**WHEREAS**, in order to consolidate checking/savings accounts, streamline operations and maintain greater oversight, certain accounts stated herein should be closed;

**NOW THEREFORE BE IT RESOLVED THAT:**

The Chief Financial Officer is hereby authorized to close the following checking/savings accounts:



Institution Name	Account Number	Account Name
Bank of America	2337116	General Refund

**BE IT FURTHER RESOLVED THAT**, any balances in such accounts at the time of closing shall be transferred by the Chief Financial Officer to other existing checking/savings accounts as he so determines; and

**BE IT FURTHER RESOLVED THAT**, the County Auditor be notified of the closing of the aforementioned accounts and that he be provided any records he so requests in order to audit the close out of such accounts as he sees fit, and to file such report(s) therein with the Cook County Health and Hospitals Systems Board.

Approved by the Cook County Health and Hospitals System Board of Directors on January 27, 2017

**R-17-07**

**RESOLUTION**

**WHEREAS**, the Cook County Board of Commissioners, pursuant to Ordinance 08-O-35 established the Cook County Health and Hospitals System (CCHHS or "System"); and

**WHEREAS**, the Ordinance established the Cook County Health and Hospitals System Board of Directors and delegated governance of the System to that Board; and

**WHEREAS**, the CCHHS operates the Provident Hospital of Cook County; and

**WHEREAS**, the Cook County Health and Hospitals System Board of Directors has legal authority to authorize its departments and officers to open, maintain and close checking and/or savings accounts at various banks; and

**WHEREAS**, in order to consolidate checking/savings accounts to streamline operations and maintain greater oversight, certain accounts stated herein should be closed;

**NOW THEREFORE BE IT RESOLVED THAT:**

The Chief Financial Officer is hereby authorized to close the following checking/savings accounts:

Institution Name	Account Number	Account Name
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Urban Partnership Bank	1042018	Miscellaneous
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Urban Partnership Bank	6082204	Patient Refund
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**APPROVED**

JAN 27 2017

BY BOARD OF  
DIRECTORS OF THE COOK COUNTY  
HEALTH AND HOSPITALS SYSTEM

**BE IT FURTHER RESOLVED THAT**, any balance in such accounts at the time of closing shall be transferred by the Chief Financial Officer to other existing checking/savings accounts as he so determines; and

**BE IT FURTHER RESOLVED THAT**, the County Auditor be notified of the closing of the aforementioned accounts and that he be provided any records he so requests in order to audit the close out of such accounts as he sees fit, and to file such report(s) therein with the Cook County Health and Hospitals Systems Board.

Approved by the Cook County Health and Hospitals System Board of Directors on January 27, 2017

Cook County Health and Hospitals System  
Minutes of the Finance Committee Meeting  
January 20, 2017

ATTACHMENT #2

**PROPOSED TRANSFER OF FUNDS**

<b>Total Transfer From</b>			<b>\$ 1,000,000</b>	<b>Total Transfer To</b>			<b>\$ 1,000,000</b>
<b>Department</b>	<b>Account</b>	<b>Transfer</b>		<b>Department</b>	<b>Account</b>	<b>Transfer</b>	<b>Reason</b>
897 - Stroger Hospital	8970086.540370 Maintenance of Facilities	\$ 1,000,000		897 - Stroger Hospital	8970096.560430.Me dical, Dental and Lab Equipment	\$ 1,000,000	Allocate funding for Capital Equipment

**APPROVED**

JAN 27 2017

BY BOARD OF  
DIRECTORS OF THE COOK COUNTY  
HEALTH AND HOSPITALS SYSTEM

Request #	Vendor/Entity	Service or Product	Fiscal impact not to exceed:	Method of acquisition	Total # of bidders/ RFP responses / GPO companies available	Affiliate / System	Begins on Page #
<b>Amend and Extend Contract</b>							
8	Schwab Rehabilitation Hospital	Service - acute rehabilitation services	No fiscal impact	This request - noncompetitive process leveraging existing contract	Original contract - competitive RFP process in 2012/2 responses)	SHCC	12
<b>Amend and Increase Contract</b>							
9	SmithgroupJJR, Inc.	Service - wayfinding services	\$189,163.00	This request - noncompetitive process leveraging existing contract	Original contract - competitive RFP process in 2016/10	ACHN	13
<b>Extend and Increase Contracts</b>							
10	Sinai Health System	Service - strategic alignment consulting services	\$750,000.00	Sole Source	n/a	System	14
11	Medix Staffing Solutions	Service - temporary staffing for Care Management	\$700,000.00	Sole Source	n/a	Managed Care	15
12	People Ready Midwest (a/k/a Labor Ready)	Service - food and nutrition services staffing	\$500,000.00	Sole Source	n/a	SHCC	16
13	Board of Trustees of the University of Illinois / School of Public Health	Service - promote grant contract strategic agendas in nutrition, education and prevention for suburban Cook County residents	\$212,319.00 (grant funded)	Sub-Grant	n/a	CCDPH	17
14	Biotronic Midwest, LLC	Service - neurophysiologic monitoring services	\$120,000.00	Sole Source	n/a	SHCC	18



Request #	Vendor/Entity	Service or Product	Fiscal impact not to exceed:	Method of acquisition	Total # of bidders/ RFP responses / GPO companies available	Affiliate / System	Begins on Page #
<b>Execute Contracts</b>							
15	Johnson Controls, Inc.	Service - testing, maintenance and repair of building automation, security, fire alarm and radio transmission	\$6,299,807.00	GPO	2	SHCC	19
16	West Physics Consulting, LLC	Service - medical physicist services	\$860,507.00	RFP	1	SHCC	20
17	Perkins + Will, Inc.	Service - professional architectural design services	\$799,990.00	RFP	4	SHCC	21
18	Eversight Illinois	Product - corneal tissue / corneal transplants	\$300,000.00	Sole Source	n/a	SHCC	22
19	CSL Behring	Product - Humate P (pharmaceutical)	\$228,000.00	Sole Source	n/a	SHCC	23
20	Q-Matic Corporation	Product and service - migration of new software platform for patient queue management in pharmacies	\$165,950.57	Sole Source	n/a	SHCC	24
21	Ateb, Inc.	Service - medication synchronization	\$160,000.00	Sole Source	n/a	SHCC	25
<b>Approval of Payment</b>							
22	Mesirow Financial	For the purchase of re-insurance for CountyCare members for CY2017 (coverage to be provided by PartnerRe)	\$2,000,000.00	Issued under County's insurance contract, which was the product of an RFQ process		Managed Care	26

Request #	Vendor/Entity	Service or Product	Fiscal impact not to exceed:	Method of acquisition	Total # of bidders/ RFP responses / GPO companies available	Affiliate / System	Begins on Page #
<b>Real Estate Matters: Approval of First Amendments to Leases</b>							
23	City of Chicago, Department of Public Health	For premises located in the building at 200 E. 115th Street, in Chicago, Illinois	\$1.00 plus expenses	n/a	n/a	ACHN	27
24	City of Chicago, Department of Public Health	For premises located in the building known as the Near South Health Center, at 3525 South Michigan Avenue, in Chicago, Illinois	\$1.00 plus expenses	n/a	n/a	ACHN	28
25	City of Chicago, Department of Public Health	For premises located in the building known as the Woodlawn Health Center, at 6337 S. Woodlawn, in Chicago, Illinois	\$1.00 plus expenses	n/a	n/a	ACHN	29

# Cook County Health & Hospitals System

## BOARD APPROVAL REQUEST

<b>SPONSOR:</b> N/A		<b>EXECUTIVE SPONSOR:</b> Terry Mason, MD, Chief Operating Officer, Cook County Department of Public Health (CCDPH)	
<b>DATE:</b> 01/29/2016		<b>PRODUCT / SERVICE:</b> Service – HIV/AIDS Prevention	
<b>TYPE OF REQUEST:</b> Grant Contract Extend & Increase		<b>VENDOR / SUPPLIER:</b> Public Health Institute of Metropolitan Chicago, Chicago, IL	
<b>ACCOUNT:</b> *		<b>FISCAL IMPACT:</b>	<b>GRANT FUNDED AMOUNT:</b> \$60,000.00
<b>ORIGINAL CONTRACT PERIOD:</b> 07/01/2015 thru 06/30/2016		<b>REVISED CONTRACT PERIOD:</b> 07/01/2016 thru 12/31/2016	<b>CONTRACT NUMBER:</b> 11182015
<b>COMPETITIVE SELECTION METHODOLOGY: [BID / RFP / GPO / OMP]</b> N/A			
<b>NON-COMPETITIVE SELECTION METHODOLOGY: [SOLE SOURCE]</b> N/A			

### PRIOR CONTRACT HISTORY:

The original grant contract with the Public Health Institute of Metropolitan Chicago (PHIMC) was approved by the Cook County Health and Hospitals System Board on 02/26/2016 for a twelve (12) month period in the amount of \$89,000.00.

### NEW PROPOSAL JUSTIFICATION:


This amendment increases the grant contract funding by \$60,000.00 for a total contract funded amount of \$149,000.00, and extends the grant contract period by six (6) months to 12/31/2016. This Grant Contract supports mandated communicable disease services for HIV/AIDS to include risk reduction, counseling & testing, linkage to care, and partner services. These services will be delivered to target populations in accordance with program descriptions and requirements.

\*The cost of the early termination of this grant is \$0.00

### TERMS OF REQUEST:

This is a request to extend and increase Grant Contract Number 11182015 by an amount of \$60,000.00 for a total contract amount of \$149,000.00 for a period of six (6) months to 12/31/2016.

CCHHS Deputy CEO:   
Douglas L. Elwell, Deputy Chief Executive Officer, Finance & Strategy

CCHHS CEO:   
John Jay Shannon, MD, Chief Executive Officer

**APPROVED**

JAN 27 2017

BY BOARD OF  
DIRECTORS OF THE COOK COUNTY  
HEALTH AND HOSPITALS SYSTEM

Request #

1

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# Cook County Health & Hospitals System

## BOARD APPROVAL REQUEST

<b>SPONSOR:</b> N/A		<b>EXECUTIVE SPONSOR:</b> Terry Mason, MD, Chief Operating Officer, Cook County Department of Public Health (CCDPH)	
<b>DATE:</b> 11/16/2016		<b>PRODUCT / SERVICE:</b> Service –Breast & Cervical Cancer Prevention Services	
<b>TYPE OF REQUEST:</b> Grant Contract Renewal		<b>VENDOR / SUPPLIER:</b> Illinois Department of Public Health, Springfield, Illinois	
<b>FISCAL IMPACT / ACCOUNT:</b> *		<b>GRANT FUNDED AMOUNT:</b> \$257,306.00	
<b>CONTRACT PERIOD:</b> 07/01/2016 thru 06/30/2017		<b>CONTRACT NUMBER:</b> 76180006E	
<b>COMPETITIVE SELECTION METHODOLOGY: [BID / RFP / GPO]</b> N/A			
<b>NON-COMPETITIVE SELECTION METHODOLOGY: [SOLE SOURCE]</b> N/A			

### PRIOR CONTRACT HISTORY:

The previous grant contract with the Illinois Department of Public Health was approved by the Cook County Health and Hospitals System Board on 09/25/2015 for one (1) year in the amount of \$233,962.00.

### NEW PROPOSAL JUSTIFICATION:

As a certified health department in the State of Illinois, the Cook County Department of Public Health (CCDPH) is mandated to provide comprehensive breast and cervical cancer screenings, and diagnostic services to eligible women to detect breast and cervical cancer at its earliest stages.

\*The one-time cost of the early termination of this grant is \$35,376.00.

### TERMS OF REQUEST:

This is a request to accept Grant Contract Number 7618000E in an amount not to exceed \$257,306.00, as needed, for a period of twelve (12) months from 07/01/2016 thru 06/30/2017.

CCHHS Deputy CEO: Douglas L. Elwell  
Douglas L. Elwell, Deputy Chief Executive Officer Finance and Strategy

CCHHS CEO: John Jay Shannon  
John Jay Shannon, M.D., Chief Executive Officer

**APPROVED**

JAN 27 2017

BY BOARD OF  
DIRECTORS OF THE COOK COUNTY  
HEALTH AND HOSPITALS SYSTEM

Request #  
2

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# Cook County Health & Hospitals System

## BOARD APPROVAL REQUEST

<b>SPONSOR:</b> N/A		<b>EXECUTIVE SPONSOR:</b> Terry Mason, MD, Chief Operating Officer, Cook County Department of Public Health (CCDPH)	
<b>DATE:</b> 11/21/2016		<b>PRODUCT / SERVICE:</b> Service –Vision and Hearing Screening	
<b>TYPE OF REQUEST:</b> Grant Contract Renewal		<b>VENDOR / SUPPLIER:</b> Illinois Department of Public Health, Springfield, Illinois	
<b>FISCAL IMPACT / ACCOUNT:</b> *		<b>GRANT FUNDED AMOUNT:</b> \$37,184.00	
<b>CONTRACT PERIOD:</b> 07/01/2016 thru 06/30/2017		<b>CONTRACT NUMBER:</b> 73788411E	
<b>COMPETITIVE SELECTION METHODOLOGY: [BID / RFP / GPO]</b> N/A			
<b>NON-COMPETITIVE SELECTION METHODOLOGY: [SOLE SOURCE]</b> N/A			

### PRIOR CONTRACT HISTORY:

The previous grant contract with the Illinois Department of Public Health, Office of Health Promotion was approved by the Cook County Health and Hospitals System Board on 08/28/2015 for a twelve (12) month period in the amount of \$37,184.00.

### NEW PROPOSAL JUSTIFICATION:

As a state certified health department in the State of Illinois, the Cook County Department of Public Health (CCDPH) receives funding to provide vision and hearing screening services. Preschool children three (3) years of age and older in licensed childcare facilities are given priority to ensure full participation in the educational environment. Children that fail their initial screenings are rescreened. Children identified with vision/hearing deficiencies at the rescreen are referred for diagnostic evaluation and intervention. This program is not mandated. The requested grant funded amount is \$37,184.00.

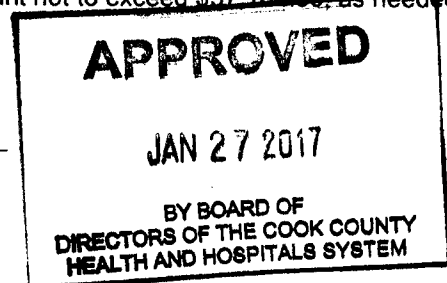
\*The cost of early termination of this grant is \$0.00.

### TERMS OF REQUEST:

This is a request to accept Grant Contract Number 73788411E in an amount not to exceed ~~\$37,184.00~~, as needed, from 07/01/2016 thru 06/30/2017.

CCHHS Deputy CEO: *Douglas L. Elwell*  
Douglas L. Elwell, Deputy Chief Executive Officer Finance and Strategy

CCHHS CEO: *John Jay Shannon*  
John Jay Shannon, MD, Chief Executive Officer



**Request #**  
**3**

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Revised 03/01/2011

# Cook County Health & Hospitals System

## BOARD APPROVAL REQUEST

<b>SPONSOR:</b> Leticia Reyes-Nash, Director of Programmatic Services		<b>EXECUTIVE SPONSOR:</b> Douglas L. Elwell, Deputy Chief Executive Officer, Finance and Strategy <i>DEE</i>	
<b>DATE:</b> 01/05/2017		<b>PRODUCT / SERVICE:</b> Product- Vivitrol (Pharmaceutical)	
<b>TYPE OF REQUEST:</b> Accept Grant Award		<b>VENDOR / SUPPLIER:</b> Illinois Department of Human Services, Springfield, IL	
<b>ACCOUNT:</b> <b>FISCAL IMPACT NOT TO EXCEED:</b> N/A		<b>GRANT FUNDED /RENEWAL AMOUNT:</b> \$300,000.00	
<b>CONTRACT PERIOD:</b> 12/15/2016 thru 06/30/2017		<b>CONTRACT NUMBER:</b> 43CVC03159	
<b>COMPETITIVE SELECTION METHODOLOGY:</b> N/A			
<b>NON-COMPETITIVE SELECTION METHODOLOGY:</b> N/A			

**PRIOR CONTRACT HISTORY:**

There is no previous grant history.

**NEW PROPOSAL JUSTIFICATION:**

This is a grant agreement between the Cook County Health and Hospitals System (CCHHS) and the State of Illinois. This request will provide funding for Vivitrol administration in the form of injected Naltrexone to a select group of individuals at Cermak once a month. This is a medication-assisted treatment program for substance use disorders and an alternative to daily methadone.

**TERMS OF REQUEST:**

This is a request to accept grant contract number 43CVC03159 in an amount not to exceed \$300,000.00, as needed, for a period of six and a half (6.5) months from 12/15/2016 thru 06/30/2017.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: N/A

CCHHS CEO:   
John Jay Shannon, M.D., Chief Executive Officer

**APPROVED**

JAN 27 2017

BY BOARD OF  
DIRECTORS OF THE COOK COUNTY  
HEALTH AND HOSPITALS SYSTEM

**Request #****4**

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# Cook County Health & Hospitals System

## BOARD APPROVAL REQUEST

<b>SPONSOR:</b> N/A		<b>EXECUTIVE SPONSOR:</b> Donna Hart, Chief Information Officer	
<b>DATE:</b> 01/05/2017		<b>PRODUCT / SERVICE:</b> Service – Information Technology Management Services	
<b>TYPE OF REQUEST:</b> Increase Contract		<b>VENDOR / SUPPLIER:</b> ATOS Healthcare Services, Dearborn, MI	
<b>ACCOUNT:</b> 890-441	<b>FISCAL IMPACT NO TO EXCEED:</b> \$3,000,000.00	<b>GRANT FUNDED / RENEWAL AMOUNT:</b> N/A	
<b>CONTRACT PERIOD:</b> 12/01/2016 thru 11/30/2019		<b>CONTRACT NUMBER:</b> H16-25-174	
<b>COMPETITIVE SELECTION METHODOLOGY:</b>			
X <b>NON-COMPETITIVE SELECTION METHODOLOGY:</b> Original Contract RFP (2016/3responses)			

### PRIOR CONTRACT HISTORY:

The Board of Directors of Cook County Health and Hospitals System (CCHHS) approved contract number H16-25-174 with Atos Healthcare Services in the amount of \$40,000,000.00 on 10/28/2016 for a 36 month period from 12/01/2016 thru 11/30/2019. This request was for IT staffing and support.

### NEW PROPOSAL JUSTIFICATION:


This is a request to increase the contract in order to fill several positions which were included in the RFP, but were not funded at the time of the initial contract. These positions include ongoing support for the GHX and Oracle (County wide ERP System).

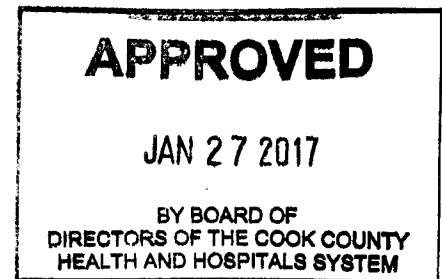
### TERMS OF REQUEST:

This is a request to increase contract number H16-25-174 in the amount of \$3,000,000.00, as needed, for the remainder of the contract period from 02/01/2017 thru 11/30/2019.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

CCHHS Deputy CEO:   
Douglas L. Elwell, Deputy Chief Executive Officer, Finance & Strategy

CCHHS CEO:   
John Jay Shannon, M.D., Chief Executive Officer



Request #  
5

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# Cook County Health & Hospitals System

## BOARD APPROVAL REQUEST

<b>SPONSOR:</b> N/A		<b>EXECUTIVE SPONSOR:</b> Terry Mason, M.D., Chief Operating Officer, Cook County Department of Public Health	
<b>DATE:</b> 11/23/2016		<b>PRODUCT / SERVICE:</b> Service - Healthy corner store initiative and evaluation project	
<b>TYPE OF REQUEST:</b> Increase Contract		<b>VENDOR / SUPPLIER:</b> Ann & Robert H. Lurie Children's Hospital of Chicago, Chicago, IL	
<b>FISCAL IMPACT:</b> *		<b>GRANT FUNDED AMOUNT:</b> \$255,084.00	
<b>CONTRACT PERIOD:</b> 09/30/2014 thru 09/29/2017		<b>CONTRACT NUMBER:</b> H14-25-105	
<b>COMPETITIVE SELECTION METHODOLOGY: [BID / RFP / GPO / OMP]</b> N/A			
<b>NON-COMPETITIVE SELECTION METHODOLOGY: [SOLE SOURCE]</b> X Sub Grant			

### PRIOR CONTRACT HISTORY:

Contract number H14-25-105 was approved by the Cook County Health and Hospitals System Board of Directors on 10/31/2014 for the Ann & Robert H. Lurie Children's Hospital of Chicago in an amount not to exceed \$1,239,380.00 for a period of thirty-six (36) months from 09/30/2014 thru 09/29/2017.

### NEW PROPOSAL JUSTIFICATION:

This request is to increase contract H14-25-105 in the amount of \$255,084.00 for the final year of this three year grant. The Ann & Robert H. Lurie Children's Hospital of Chicago, Consortium to Lower Obesity in Chicago Children (CLOCC) serves as the lead agency for the healthy corner store initiative, an objective of the Partnership to Improve Community Health Grant (PICH). They will use the additional funds to support increased staff time, and engagement of current and additional community based organizations to ensure achievement of healthy convenience stores. The total amount of the contract will be \$1,494,464.00.

### TERMS OF REQUEST:

This is a request to increase contract number H14-25-105 in an amount not to exceed ~~\$255,084.00~~, as needed, for the remainder of the contract from 09/30/2016 thru 09/29/2017.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

CCHHS Deputy CEO: Douglas L. Elwell  
Douglas L. Elwell, Deputy Chief Executive Officer, Finance and Strategy

CCHHS CEO: John Jay Shannon  
John Jay Shannon, M.D., Chief Executive Officer

**APPROVED**

JAN 27 2017

BY BOARD OF  
DIRECTORS OF THE COOK COUNTY  
HEALTH AND HOSPITALS SYSTEM

Request #

6

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# Cook County Health & Hospitals System

## BOARD APPROVAL REQUEST

<b>SPONSOR:</b> N/A		<b>EXECUTIVE SPONSOR:</b> Agnes Therady, Executive Director of Nursing	
<b>DATE:</b> 01/10/2017		<b>PRODUCT / SERVICE:</b> Service – Nursing Agency Services	
<b>TYPE OF REQUEST:</b> Increase Contract		<b>VENDOR - SUPPLIER</b> The Nurse Agency, Inc., Chicago, IL	
<b>ACCOUNT:</b> 240-275 \$175,000.00 241-275 \$55,000.00 Total \$230,000.00		<b>FISCAL IMPACT NOT TO EXCEED:</b> N/A	
<b>CONTRACT PERIOD:</b> 10/01/2014 thru 09/30/2017		<b>CONTRACT NUMBER:</b> H14-25-078	
<b>COMPETITIVE SELECTION METHODOLOGY:</b>			
<input checked="" type="checkbox"/> <b>NON-COMPETITIVE SELECTION METHODOLOGY:</b> Original Contract RFP (2014/9 responses)			

### PRIOR CONTRACT HISTORY:

The Cook County Health and Hospitals System (CCHHS) Board of Directors approved contract number H14-25-078 for nursing registry agency services on 10/03/2014 in the amount of \$1,333,395.00 for a thirty-six month period from 10/01/2014 thru 09/30/2017. The contract provides services system wide. An amendment was approved by the CCHHS Board of Directors on 03/25/2016 to increase the contract by \$200,000.00. An amendment was approved by the Office of Supply Chain Management on 08/25/2016 to increase the contract by \$148,000.00.

### NEW PROPOSAL JUSTIFICATION:

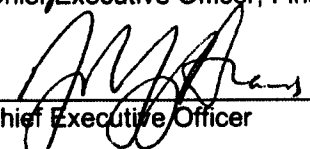
The Department of Nursing requested contracts with agencies to supplement the staff at all facilities in order to provide quality care to our patients. This increase is needed to support maintaining the existing staffing levels at Cermak and the Juvenile Temporary Detention Center (JTDC).

### TERMS OF REQUEST:

This is a request to increase contract number H14-25-078 in an amount not to exceed \$230,000.00, as needed, for the remainder of the contract period through 09/30/2017.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

CCHHS Deputy CEO   
Douglas L. Elwell, Deputy Chief Executive Officer, Finance & Strategy

CCHHS CEO:   
John Jay Shannon, M.D., Chief Executive Officer

**APPROVED**

JAN 27 2017

BY BOARD OF  
DIRECTORS OF THE COOK COUNTY  
HEALTH AND HOSPITALS SYSTEM

Request #

7

# Cook County Health & Hospitals System

## BOARD APPROVAL REQUEST

<b>SPONSOR:</b> Mary Sajdak, Senior Director, Integrated Care		<b>EXECUTIVE SPONSOR:</b> Douglas L. Elwell, Deputy Chief Executive Officer, Finance & Strategy <i>DLE</i>	
<b>DATE:</b> 01/06/2017		<b>PRODUCT/SERVICE:</b> Service - Acute Rehabilitation Services	
<b>TYPE OF REQUEST:</b> Amend and Extend Contract		<b>VENDOR/SUPPLIER:</b> Schwab Rehabilitation Hospital, Chicago, IL	
<b>ACCOUNT:</b> 897-272		<b>FISCAL IMPACT NOT TO EXCEED:</b> \$0.00	<b>GRANT FUNDED AMOUNT:</b> N/A
<b>ORIGINAL CONTRACT PERIOD:</b> 10/01/2012 thru 05/01/2016		<b>REVISED CONTRACT PERIOD:</b> 05/02/2016 thru 11/30/2017	<b>CONTRACT NUMBER:</b> H12-25-068
<b>COMPETITIVE SELECTION METHODOLOGY:</b>			
<input checked="" type="checkbox"/> <b>NON-COMPETITIVE SELECTION METHODOLOGY:</b> Original Contract RFP (2012/2 responses)			

### PRIOR CONTRACT HISTORY:

The Cook County Health & Hospitals System (CCHHS) Board approved contract number H12-25-068 on 10/26/2012 in the amount of \$8,463,220.00 for a period of thirty six (36) months from 10/01/2012 thru 09/30/2015 for acute inpatient rehabilitation services. An amendment was executed by the Office of Supply Chain Management to extend the contract through 05/01/2016.


### NEW PROPOSAL JUSTIFICATION:

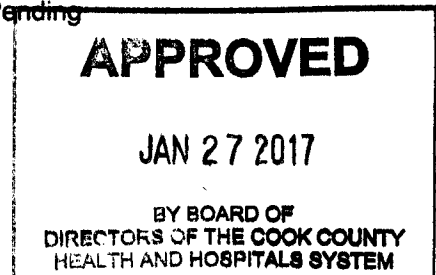
This contract provides acute inpatient rehabilitation for patients transferred from John H. Stroger Jr. Hospital to Schwab Rehabilitation Hospital. Their trained staff, through a multidisciplinary approach, provide medically necessary services.

### TERMS OF REQUEST:

This is a request to amend and extend contract number H12-25-068, for a nineteen (19) month period from 05/02/2016 thru 11/30/2017.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

CCHHS CEO:   
John Jay Shannon, M.D., Chief Executive Officer



Request #  
8

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# Cook County Health & Hospitals System

## BOARD APPROVAL REQUEST

<b>SPONSOR:</b> Samuel Williams, Executive Director, Facilities		<b>EXECUTIVE SPONSOR:</b> Debra Carey, Interim Chief Operating Officer, Hospital Based Services	
<b>DATE:</b> 01/05/2017		<b>PRODUCT / SERVICE:</b> Service - Wayfinding Services	
<b>TYPE OF REQUEST:</b> Amend & Increase Contract		<b>VENDOR / SUPPLIER:</b> SmithgroupJJR, Inc., Chicago, IL	
<b>ACCOUNT:</b> 893-690		<b>FISCAL IMPACT NOT TO EXCEED:</b> \$189,163.00	<b>GRANT FUNDED / RENEWAL AMOUNT:</b> N/A
<b>CONTRACT PERIOD:</b> 10/01/2016 through 09/30/2018		<b>CONTRACT NUMBER:</b> H16-25-148	
<b>COMPETITIVE SELECTION METHODOLOGY:</b>			
<input checked="" type="checkbox"/> <b>NON-COMPETITIVE SELECTION METHODOLOGY:</b> Original Contract RFP - (2016/10 responses)			

### PRIOR CONTRACT HISTORY:

Contract H16-25-148 was approved by the Cook County Health and Hospitals System (CCHHS) Board of Directors on 09/30/2016 in an amount not to exceed \$1,861,550.00 for a period from 10/01/2016 through 09/30/2018. This contract provided architectural, engineering, and construction administration services for new regional outpatient clinics, behavioral health, and other miscellaneous services.

### NEW PROPOSAL JUSTIFICATION:


This increase will provide additional scopes of work to the wayfinding services related to the central campus redevelopment.

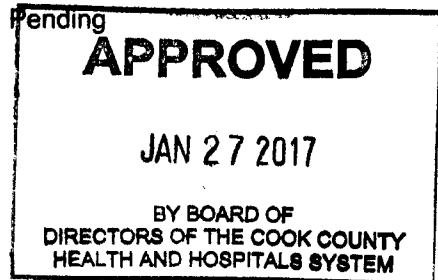
### TERMS OF REQUEST:

This is a request to amend & increase contract number H16-25-148 in an amount not to exceed \$189,163.00, as needed, for the remainder of the contract term from 02/01/2017 thru 09/30/2018.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

CCHHS Deputy CEO:   
Douglas L. Elwell, Deputy Chief Executive Officer, Finance & Strategy

CCHHS CEO:   
John Jay Shannon, M.D., Chief Executive Officer



Request #

9

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# Cook County Health & Hospitals System

## BOARD APPROVAL REQUEST

<b>SPONSOR:</b> N/A		<b>EXECUTIVE SPONSOR:</b> <i>DE</i> Douglas L. Elwell, Deputy CEO, Finance & Strategy	
<b>DATE:</b> 01/06/2017		<b>PRODUCT / SERVICE:</b> Service-Strategic Alignment Consulting Services	
<b>TYPE OF REQUEST:</b> Extend & Increase Contract		<b>VENDOR / SUPPLIER:</b> Sinai Health System, Chicago, IL	
<b>ACCOUNT:</b> 890-260		<b>FISCAL IMPACT NOT TO EXCEED:</b> \$750,000.00	<b>GRANT FUNDED /RENEWAL AMOUNT:</b> N/A
<b>ORIGINAL CONTRACT PERIOD:</b> 10/01/2016 thru 04/30/2017		<b>REVISED CONTRACT PERIOD:</b> 05/01/2017 thru 06/30/2017	<b>CONTRACT NUMBER:</b> H16-25-153
<b>COMPETITIVE SELECTION METHODOLOGY:</b>			
<input checked="" type="checkbox"/> <b>NON-COMPETITIVE SELECTION METHODOLOGY:</b> Sole Source			

### PRIOR CONTRACT HISTORY:

Contract number H16-25-163 was approved by the Cook County Health and Hospitals System (CCHHS) Board of Directors on 09/30/2016 in the amount of \$250,000.00 for a six (6) month period from 10/01/2016 thru 04/30/2017. The CCHHS Strategic Plan directs the investigation and feasibility of entering into strategic partnerships with other organizations. CCHHS has partnered with Mt. Sinai to analyze areas that may be opportune for partnerships or strategic alignments.

### NEW PROPOSAL JUSTIFICATION:

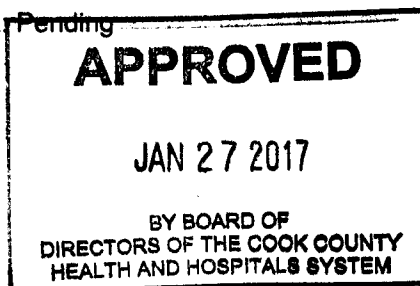
This increase of contract funding will allow the CCHHS and Mt. Sinai to continue to analyze areas that may be opportune for partnerships or strategic alignments. Sinai Health has engaged a consultant and will invoice CCHHS for its requisite portion of the expenses. The contract with Sinai has shown significant potential opportunities to improve outcomes.

### TERMS OF REQUEST:

This is a request to extend and increase contract number H16-25-153 in an amount not to exceed \$750,000.00, as needed, for two (2) months from 05/01/2017 thru 06/30/2017.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE Pending

CCHHS CEO:   
John Jay Shannon, M.D., Chief Executive Officer



Request #  
10

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# Cook County Health & Hospitals System

## BOARD APPROVAL REQUEST

<b>SPONSOR:</b> Mary Sajdak, Senior Director, Integrated Care		<b>EXECUTIVE SPONSOR:</b> Douglas L. Elwell, Deputy Chief Executive Officer, Finance & Strategy <i>DEE</i>	
<b>DATE:</b> 12/30/2016		<b>PRODUCT / SERVICE:</b> Service - Temporary Staffing for Care Management	
<b>TYPE OF REQUEST:</b> Extend & Increase Contract		<b>VENDOR / SUPPLIER:</b> Medix Staffing Solutions, Chicago, IL	
<b>ACCOUNT:</b> 896-260 County Care		<b>FISCAL IMPACT NOT TO EXCEED:</b> \$700,000.00	<b>GRANT FUNDED AMOUNT:</b> N/A
<b>ORIGINAL CONTRACT PERIOD:</b> 03/01/2016 thru 11/30/2016		<b>REVISED CONTRACT PERIOD:</b> 12/01/2016 thru 11/30/2017	<b>CONTRACT NUMBER:</b> H16-25-0064
<b>COMPETITIVE SELECTION METHODOLOGY:</b>			
<input checked="" type="checkbox"/> <b>NON-COMPETITIVE SELECTION METHODOLOGY:</b> Sole Source			

### PRIOR CONTRACT HISTORY:

Contract number H16-25-0064 approved by the Cook County Health and Hospitals System (CCHHS) Board of Directors on 03/01/2016 in the amount of \$147,000.00 for a period of eight (8) months from 03/01/2016 thru 11/30/2016.


### NEW PROPOSAL JUSTIFICATION:

This request will provide temporary staffing services while the CCHHS goes through the recruitment/hiring process to identify the most qualified care management staff that can meet the needs of CountyCare. The vendor shall provide temporary care management staff for CountyCare's Department of Rehabilitation Services (DRS) Waiver population and support CountyCare's delegated care management entity requirements, per the Health Services Advisory Group (HSAG).

### TERMS OF REQUEST:

This is a request to extend and increase contract number H16-25-0064 in an amount not to exceed \$700,000.00, as needed, for a period of twelve (12) months from 12/01/2016 thru 11/30/2017.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

CCHHS CEO:   
John Jay Shannon, M.D., Chief Executive Officer

**APPROVED**

JAN 27 2017

BY BOARD OF  
DIRECTORS OF THE COOK COUNTY  
HEALTH AND HOSPITALS SYSTEM

Request #

11

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# Cook County Health & Hospitals System

## BOARD APPROVAL REQUEST

<b>SPONSOR:</b> John J. Daley, Director, Support Services		<b>EXECUTIVE SPONSOR:</b> Debra Carey, Interim Chief Operating Officer, Hospital Based Services	
<b>DATE:</b> 01/05/2016	<b>PRODUCT / SERVICE:</b> Service - Food & Nutrition Services Staffing		
<b>TYPE OF REQUEST:</b> Extend and Increase Contract	<b>VENDOR / SUPPLIER:</b> People Ready Midwest (aka Labor Ready), Oak Park, IL		
<b>ACCOUNT:</b> 897-223	<b>FISCAL IMPACT NOT TO EXCEED:</b> \$500,000.00	<b>GRANT FUNDED / RENEWAL AMOUNT:</b> N/A	
<b>ORIGINAL CONTRACT PERIOD:</b> 07/05/2016 thru 01/04/2017		<b>REVISED CONTRACT PERIOD:</b> 01/05/2017 thru 06/04/2017	<b>CONTRACT NUMBER:</b> H16-25-116
<b>COMPETITIVE SELECTION METHODOLOGY:</b>			
<input checked="checked" type="checkbox"/> <b>NON-COMPETITIVE SELECTION METHODOLOGY:</b> Sole Source			

**PRIOR CONTRACT HISTORY:**  
 Contract number H16-25-116 was approved by the Supply Chain Management Department in the amount of \$149,000 for a period of three (3) months from 07/05/2016 thru 10/04/2016. Labor Ready Midwest, Inc. was contracted as an emergency purchase to retain employees that were working for Labor Ready Midwest, Inc. under the Sodexo contract for the Ambulatory and Community Health Network (ACHN) and John H. Stroger Jr. Hospital. On 09/30/2016 the CCHHS Board of Directors approved an increase in the amount of \$100,000.00 and extended the contract for a three (3) month period from 10/05/2016 thru 01/04/2017.

**NEW PROPOSAL JUSTIFICATION:**  
 This request is necessary to maintain personnel during the hiring of additional budgeted food service workers to supplement the Stroger Hospital staff in the Food & Nutrition Department. This request will also address additional invoices incurred since the initial request.

**TERMS OF REQUEST:**  
 This request is to extend and increase contract number H16-25-116 in an amount not to exceed \$500,000.00, as needed, for a six (6) month period from 01/05/2017 thru 06/04/2017.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

CCHHS Deputy CEO: Douglas L. Elwell  
 Douglas L. Elwell, Deputy Chief Executive Officer, Finance & Strategy

CCHHS CEO: John Jay Shannon, M.D.  
 John Jay Shannon, M.D., Chief Executive Officer

**APPROVED**

JAN 27 2017

BY BOARD OF  
DIRECTORS OF THE COOK COUNTY  
HEALTH AND HOSPITALS SYSTEM

**Request #**  
**12**

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Revised 03/01/2011

# Cook County Health & Hospitals System

## BOARD APPROVAL REQUEST

<b>SPONSOR:</b> N/A		<b>EXECUTIVE SPONSOR:</b> Terry Mason, M.D., Chief Operating Officer, Cook County Department of Public Health	
<b>DATE:</b> 01/04/2017		<b>PRODUCT / SERVICE:</b> Service - Promote grant contract strategic agendas in nutrition, education and prevention for suburban Cook County residents	
<b>TYPE OF REQUEST:</b> Extend and Increase Contract		<b>VENDOR / SUPPLIER:</b> Board of Trustees of the University of Illinois/ School of Public Health, Chicago, IL	
<b>FISCAL IMPACT:</b> 605 - \$42,319.      895- \$40,000 975 - \$20,000      564 - \$20,000 974 - \$20,000      755 - \$70,000 Total      \$212,319.00 Grant Funded		<b>GRANT FUNDED AMOUNT:</b>	
<b>ORIGINAL CONTRACT PERIOD:</b> 09/30/2014 thru 09/29/2017		<b>REVISED CONTRACT PERIOD:</b> 09/30/2017 thru 11/30/2017	
		<b>CONTRACT NUMBER:</b> H14-25-0131	
<b>COMPETITIVE SELECTION METHODOLOGY: [BID / RFP / GPO / OMP]</b> N/A			
<b>NON-COMPETITIVE SELECTION METHODOLOGY: [SOLE SOURCE]</b> X Sub-grant			

### PRIOR CONTRACT HISTORY:

Contract number H12-25-0131 was approved by the Office of Supply Chain Management on 10/31/2014 for a period of thirty-six (36) months from 09/30/2014 thru 09/29/2017 in the amount of \$100,127.00. IDPH State funded Tobacco Free Communities Grant program (\$22,033.00) and Federal funded Partnership to Improve Community Health Grant (\$78,094.00) was approved on 10/31/2014. An increase was approved by the CCHHS Board on 07/29/2016 for Supplemental WIC (\$20,000), Tuberculosis Fund (\$20,000.00), High Risk Infants (\$20,000), and CDC Partnership to Improve Community Health (\$40,000).

### NEW PROPOSAL JUSTIFICATION:

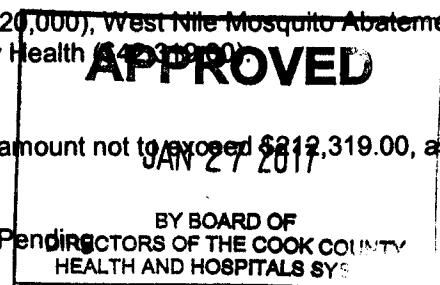
The increase in the following grant programs allows contractor to serve as a partner to organize, execute, evaluate and promote strategic agendas in nutrition, education and prevention in the following amounts in the third year of this three year contract.

Local Health (\$20,000), Tuberculosis Fund (\$20,000.00), High Risk Infants (\$20,000), West Nile Mosquito Abatement (\$70,000), Corporate (\$40,000), and CDC Partnership to Improve Community Health (\$40,000).

### TERMS OF REQUEST:

This is a request to extend and increase contract number H14-25-0131 in an amount not to exceed \$212,319.00, as needed, for a period of two (2) months from 09/30/2017 thru 11/30/2017.

CONTRACT COMPLIANCE HAS FOUND THE CONTRACT RESPONSIVE: Pending



CCHHS Deputy CEO: Douglas L. Elwell  
Douglas L. Elwell, Deputy Chief Executive Officer, Finance & Strategy

CCHHS CEO: John Jay Shannon, M.D.  
John Jay Shannon, M.D., Chief Executive Officer

Request #  
13

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# Cook County Health & Hospitals System

## BOARD APPROVAL REQUEST

<b>SPONSOR:</b> Richard Keen, M.D. Chairman, Department of Surgery		<b>EXECUTIVE SPONSOR:</b> Claudia M. Fegan, M.D. Executive Medical Director	
<b>DATE:</b> 01/05/2016		<b>PRODUCT / SERVICE:</b> Service - Neurophysiologic Monitoring Services	
<b>TYPE OF REQUEST:</b> Extend and Increase Contract		<b>VENDOR / SUPPLIER:</b> Biotronic Midwest, LLC, Ann Arbor, MI	
<b>ACCOUNT:</b> 897-275		<b>FISCAL IMPACT NOT TO EXCEED:</b> \$120,000.00	<b>GRANT FUNDED / RENEWAL AMOUNT:</b> N/A
<b>CONTRACT PERIOD:</b> 01/01/2017 thru 12/31/2017		<b>CONTRACT NUMBER:</b> H14-25-0049	
<b>COMPETITIVE SELECTION METHODOLOGY:</b>			
<b>NON-COMPETITIVE SELECTION METHODOLOGY: (SOLE SOURCE)</b>			

### PRIOR CONTRACT HISTORY:

Contract number H14-25-0049 was approved by the Office of Supply Chain Management (SCM) in the amount of \$130,000.00 for a period of twelve (12) months from 07/22/2014 thru 07/21/2015. Amendments were executed to increase the contract by \$9,000.00 and extend the term through 12/30/2016.

### NEW PROPOSAL JUSTIFICATION:


Biotronic provides on-demand experienced IONM (Intraoperative Neuromonitoring) technologists to provide perioperative neurophysiologic monitoring services for Neurosurgery operative procedures.

### TERMS OF REQUEST:

This is a request to extend and increase contract number H14-25-0049 in an amount not to exceed \$120,000.00 as needed, for a twelve (12) month period, through 12/31/2017.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

CCHHS Deputy CEO:   
Douglas L. Elwell, Deputy Chief Executive Officer, Finance & Strategy

CCHHS CEO:   
John Jay Shannon, M.D., Chief Executive Officer

**APPROVED**

JAN 27 2017

BY BOARD OF  
DIRECTORS OF THE COOK COUNTY  
HEALTH AND HOSPITALS SYSTEM

Request #  
14

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# Cook County Health & Hospitals System

## BOARD APPROVAL REQUEST

<b>SPONSOR:</b> Samuel Williams, Executive Director, Facilities		<b>EXECUTIVE SPONSOR:</b> Debra Carey, Interim Chief Operating Officer, Hospital Based Services	
<b>DATE:</b> 01/05/2017		<b>PRODUCT / SERVICE:</b> Service - Testing, Maintenance, and Repair of Building Automation, Security, Fire Alarm and Radio Transmission	
<b>TYPE OF REQUEST:</b> Execute Contract		<b>VENDOR / SUPPLIER:</b> Johnson Controls, Inc., Arlington Heights, IL	
<b>ACCOUNT:</b> 897-450		<b>FISCAL IMPACT NOT TO EXCEED:</b> \$6,299,807.00	<b>GRANT FUNDED / RENEWAL AMOUNT:</b> N/A
<b>CONTRACT PERIOD:</b> 01/01/2017 thru 12/31/2019		<b>CONTRACT NUMBER:</b> H17-72-031	
<input checked="" type="checkbox"/>	<b>COMPETITIVE SELECTION METHODOLOGY:</b> GPO (2)		
<input type="checkbox"/>	<b>NON-COMPETITIVE SELECTION METHODOLOGY:</b>		

### PRIOR CONTRACT HISTORY:

Contract number H13-28-058 was approved by the Cook County Health and Hospitals System (CCHHS) Board of Directors on 06/27/2013 in the amount of \$5,382,623.75 for a period from 07/01/2013 through 06/30/2016. The contract was amended to increase the amount by \$118,174.00 and extend the term through 12/31/2016.

### NEW PROPOSAL JUSTIFICATION:

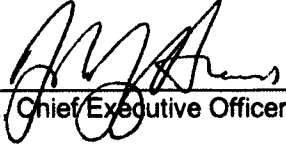
The vendor will provide testing, maintenance, and repair services for the security systems, building automation systems, fire alarm systems, two-way radio system and electrical distribution equipment. Johnson Controls, Inc. has met all specified criteria necessary to meet the needs of the system.

### TERMS OF REQUEST:

This is a request to execute contract number H17-72-031 in an amount not to exceed \$6,299,807.00, as needed, for a thirty-six (36) month period from 01/01/2017 through 12/31/2019.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

CCHHS Deputy CEO:   
Douglas L. Elwell, Deputy Chief Executive Officer, Finance & Strategy

CCHHS CEO:   
John Jay Shannon, M.D., Chief Executive Officer

**APPROVED**

**JAN 27 2017**

BY BOARD OF  
DIRECTORS OF THE COOK COUNTY  
HEALTH AND HOSPITALS SYSTEM

**Request #**  
**15**

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# Cook County Health & Hospitals System

## BOARD APPROVAL REQUEST

<b>SPONSOR:</b> Mark Pisaneschi, M.D. Chairman, Department of Radiology		<b>EXECUTIVE SPONSOR:</b> Claudia M. Fegan, M.D., Executive Medical Director	
<b>DATE:</b> 01/04/2017		<b>PRODUCT / SERVICE:</b> Service – Medical Physicist	
<b>TYPE OF REQUEST:</b> Execute Contract		<b>VENDOR / SUPPLIER:</b> West Physics Consulting, LLC, Atlanta GA	
<b>ACCOUNT:</b> 897-272		<b>FISCAL IMPACT NOT TO EXCEED:</b> \$860,507.00	<b>GRANT FUNDED /RENEWAL AMOUNT:</b> N/A
<b>CONTRACT PERIOD:</b> 03/01/2017 thru 02/28/2020		<b>CONTRACT NUMBER:</b> H17-25-026	
<input checked="" type="checkbox"/>	<b>COMPETITIVE SELECTION METHODOLOGY:</b> RFP (1)		
<input type="checkbox"/>	<b>NON-COMPETITIVE SELECTION METHODOLOGY:</b>		

### PRIOR CONTRACT HISTORY:

Contract number H16-25-108 was executed by the Office of Supply Chain Management for a six (6) month period from 06/27/2016 to 12/26/2016 in the amount of \$100,000.00 to fulfill a state regulation requiring a licensed medical physicist. The contract was extended to 02/28/2017.

### NEW PROPOSAL JUSTIFICATION:

The contract will permit CCHHS to maintain the services of the medical physicist as per State regulation. The System's hospital's radioactive materials and radioactive producing equipment must sustain the services of a Radiation Safety Officer (RSO).

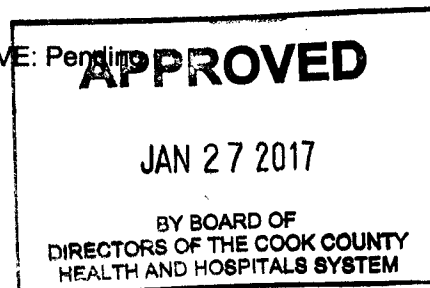
### TERMS OF REQUEST:

This is a request to execute contract number H17-25-026 in an amount not to exceed \$860,507.00, as needed, for a period of thirty-six (36) months from 03/01/2017 thru 02/28/2020.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

CCHHS Deputy CEO: Douglas L. Elwell  
Douglas L. Elwell, Deputy Chief Executive Officer Finance & Strategy

CCHHS CEO: John Jay Shannon  
John Jay Shannon, M.D., Chief Executive Officer



Request #  
16

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# Cook County Health & Hospitals System

## BOARD APPROVAL REQUEST

<b>SPONSOR:</b> Samuel Williams, Executive Director, Facilities		<b>EXECUTIVE SPONSOR:</b> Debra Carey, Interim, Chief Operating Officer, Hospital Based Services	
<b>DATE:</b> 01/05/2017		<b>PRODUCT / SERVICE:</b> Service – Professional Architectural Design Services	
<b>TYPE OF REQUEST:</b> Execute Contract		<b>VENDOR / SUPPLIER:</b> Perkins + Will, Inc., Chicago, IL	
<b>ACCOUNT:</b> 897-461		<b>FISCAL IMPACT NOT TO EXCEED:</b> \$799,990.00	<b>GRANT FUNDED /RENEWAL AMOUNT:</b> N/A
<b>CONTRACT PERIOD:</b> 2/01/2017 through 01/31/2019		<b>CONTRACT NUMBER:</b> H17-25-028	
<input checked="" type="checkbox"/>	<b>COMPETITIVE SELECTION METHODOLOGY:</b> RFP (4 )		
<input type="checkbox"/>	<b>NON-COMPETITIVE SELECTION METHODOLOGY:</b>		

**PRIOR CONTRACT HISTORY:**

No prior contract history

**NEW PROPOSAL JUSTIFICATION:**


Perkins + Will, Inc. was chosen by use of the RFP process of which there were four (4) responders. Perkins + Will, Inc. will provide architectural design services for the Burn, Wound and Trauma units at John Stroger Jr. Hospital of Cook County, Illinois. These services exclude construction or construction management services, but requires some oversight in collaboration with the construction manager. This contract has a one (1) year extension option clause.

**TERMS OF REQUEST:**

This is a request to execute contract number H17-25-028 in an amount not to exceed \$799,990.00, as needed, for a twenty-four (24) month period from 02/01/2017 thru 01/31/2019.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

CCHHS Deputy CEO:   
Douglas L. Elwell, Deputy Chief Executive Officer, Finance & Strategy

CCHHS CEO:   
John Jay Shannon, M.D., Chief Executive Officer

**APPROVED****JAN 27 2017**

BY BOARD OF  
DIRECTORS OF THE COOK COUNTY  
HEALTH AND HOSPITALS SYSTEM

**Request #**  
**17**

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# Cook County Health & Hospitals System

## BOARD APPROVAL REQUEST

<b>SPONSOR:</b> Richard Keen, M.D., Chairman, Department of Surgery Thomas Patrianakos, M.D. Chairman, Department of Ophthalmology		<b>EXECUTIVE SPONSOR:</b> Claudia M. Fegan, M.D., Executive Medical Director	
<b>DATE:</b> 12/22/2016		<b>PRODUCT / SERVICE:</b> Product - Corneal Tissue/Corneal Transplants	
<b>TYPE OF REQUEST:</b> Execute Contract		<b>VENDOR / SUPPLIER:</b> Eversight Illinois, Chicago IL	
<b>ACCOUNT:</b> 897-362		<b>FISCAL IMPACT NOT TO EXCEED:</b> \$300,000.00	<b>GRANT FUNDED /RENEWAL AMOUNT:</b> N/A
<b>CONTRACT PERIOD:</b> 01/01/2017 thru 12/31/2018		<b>CONTRACT NUMBER:</b> H17-25-025	
<b>COMPETITIVE SELECTION METHODOLOGY:</b>			
<input checked="" type="checkbox"/> <b>NON-COMPETITIVE SELECTION METHODOLOGY:</b> Sole Source			

### PRIOR CONTRACT HISTORY:

Contract number H16-25-107 was approved by the Department of Supply Chain Management in an amount not to exceed \$149,900.00 for a period of twelve (12) months from 01/01/2016 thru 12/31/2016.

### NEW PROPOSAL JUSTIFICATION:

Eversight Illinois formerly known as Illinois Eye Bank is a charitable, not-for-profit organization that provides Corneal tissue to CCHHS. Eversight Illinois is the only company that supplies corneal tissue and harvests cornea from cadaver eyes in the Midwest. This contract will provide CCHHS with the tissue to perform corneal transplants on our patients with severe corneal diseases to aid in restoring their vision.

### TERMS OF REQUEST:

This is a request to execute contract number H17-25-025, in an amount not to exceed \$300,000.00, as needed, for a period of twenty-four (24) months from 01/01/2017 thru 12/31/2018.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: YES

CCHHS Deputy CEO:   
Douglas L. Elwell, Deputy Chief Executive Officer, Finance & Strategy

CCHHS CEO:   
John Jay Shannon, M.D., Chief Executive Officer

**APPROVED**

JAN 27 2017

BY BOARD OF  
DIRECTORS OF THE COOK COUNTY  
HEALTH AND HOSPITALS SYSTEM

Request #

18

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Revised 03/01/2011

# Cook County Health & Hospitals System

## BOARD APPROVAL REQUEST

<b>SPONSOR:</b> CaTanya Norwood, Pharm. D. Director of Pharmacy Administration		<b>EXECUTIVE SPONSOR:</b> Debra Carey, Interim Chief Operating Officer, Hospital Based Services	
<b>DATE:</b> 01/04/2017	<b>PRODUCT / SERVICE:</b> Product - Humate P (Pharmaceutical)		
<b>TYPE OF REQUEST:</b> Execute Contract	<b>VENDOR / SUPPLIER:</b> CSL Behring, King of Prussia, PA		
<b>ACCOUNT:</b> 897-361	<b>FISCAL IMPACT NOT TO EXCEED:</b> \$228,000.00	<b>GRANT FUNDED /RENEWAL AMOUNT:</b> N/A	
<b>CONTRACT PERIOD:</b> 01/01/2017 thru 12/31/2019		<b>CONTRACT NUMBER:</b> H17-25-030	
<b>COMPETITIVE SELECTION METHODOLOGY:</b>			
<input checked="" type="checkbox"/> <b>NON-COMPETITIVE SELECTION METHODOLOGY:</b> Sole Source			

**PRIOR CONTRACT HISTORY:**

No prior contract history.

**NEW PROPOSAL JUSTIFICATION:**

Humate-P® is used to treat and prevent bleeding in patients with hemophilia A. It is also used to treat and prevent excessive bleeding in patients with von Willibrand disease (VWD).

CSL Behring is the sole manufacturer of this product and they require a direct contract in order to receive the 340B pricing. The 340B drug discount program is a federal program that requires participating drug manufacturers to provide discounted prices on covered outpatient drugs to eligible covered entities that serve indigent and vulnerable patient populations. Contracting with CSL Behring will allow CCHHS to purchase Humate-P® at a lower price than wholesale pricing for eligible outpatients.

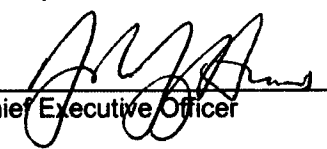
**TERMS OF REQUEST:**

This is a request to execute contract number H17-25-030 in an amount not to exceed a \$228,000.00, as needed, for a period of thirty-six (36) months from 01/01/2017 thru 12/31/2019.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

APPROVED

CCHHS Deputy CEO:   
 Douglas L. Elwell, Deputy Chief Executive Officer, Finance & Strategy

CCHHS CEO:   
 John Jay Shannon, M.D., Chief Executive Officer

JAN 27 2017

BY BOARD OF  
DIRECTORS OF THE COOK COUNTY  
HEALTH AND HOSPITALS SYSTEM

**Request #**  
**19**

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# Cook County Health & Hospitals System

## BOARD APPROVAL REQUEST

<b>SPONSOR:</b> CaTanya Norwood, PharmD, System Director of Pharmacy		<b>EXECUTIVE SPONSOR:</b> Debra Carey, Interim Chief Operating Officer, Hospital Based Services	
<b>DATE:</b> 11/28/2016		<b>PRODUCT / SERVICE:</b> Equipment – Migrate New Software Platform	
<b>TYPE OF REQUEST:</b> Execute Contract		<b>VENDOR / SUPPLIER:</b> Q-Matic Corporation, Duluth, GA	
<b>ACCOUNT:</b> 897-442		<b>FISCAL IMPACT NOT TO EXCEED:</b> \$165,950.57	<b>GRANT FUNDED / RENEWAL AMOUNT:</b> N/A
<b>CONTRACT PERIOD:</b> 02/01/2017 thru 01/31/2020		<b>CONTRACT NUMBER:</b> H17-25-029	
<b>COMPETITIVE SELECTION METHODOLOGY:</b>			
X <b>NON-COMPETITIVE SELECTION METHODOLOGY:</b> Sole Source			

### PRIOR CONTRACT HISTORY:

The Office of Supply Chain Management executed contract number H16-25-0014 on 08/11/2016 in the amount of \$21,500.00 for support and maintenance for existing equipment located at Fantus, Oak Forest and Provident pharmacies for a twelve (12) month period from 06/01/2016 thru 05/31/2017.

### NEW PROPOSAL JUSTIFICATION:

This request is to migrate to the new Q-Matic Corporation software platform as the old platform has sunset. This contract is a sole source upgrade to the existing equipment. The migration will include user license, relocation and installation, a business intelligence module, an enterprise module, a voice announcement system, self-service kiosks, training and maintenance. This maintenance will bring the existing equipment in CCHHS pharmacies up to date, with current technology.

This technology is used by the CCHHS pharmacies for the purpose of queuing patients at the drop off/pick up window. It is also used in the statistical information gathering as required by CCHHS in determining patient wait time.

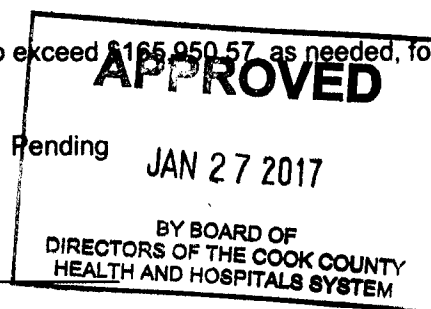
### TERMS OF REQUEST:

This is a request to execute contract number H17-25-029 in an amount, not to exceed \$165,950.57 as needed, for a thirty-six (36) month period from 02/01/2017 thru 01/31/2020.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

CCHHS Deputy CEO: Douglas L. Elwell  
Douglas L. Elwell, Deputy Chief Executive Officer, Finance & Strategy

CCHHS CEO: John Jay Shannon  
John Jay Shannon, M.D., Chief Executive Officer



Request #  
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# Cook County Health & Hospitals System

## BOARD APPROVAL REQUEST

<b>SPONSOR:</b> CaTanya Norwood, PharmD, Director of Pharmacy Administration		<b>EXECUTIVE SPONSOR:</b> Debra Carey, Interim Chief Operating Officer, Hospital Based Services	
<b>DATE:</b> 11/01/2016		<b>PRODUCT / SERVICE:</b> Services – Medication Synchronization	
<b>TYPE OF REQUEST:</b> Execute Contract		<b>VENDOR / SUPPLIER:</b> Ateb, Inc., Raleigh, NC	
<b>ACCOUNT:</b> 897-260		<b>FISCAL IMPACT NOT TO EXCEED:</b> \$160,000.00	<b>GRANT FUNDED / RENEWAL AMOUNT:</b> N/A
<b>CONTRACT PERIOD:</b> 02/01/2017 thru 01/31/2020		<b>CONTRACT NUMBER:</b> H16-25-142	
<b>COMPETITIVE SELECTION METHODOLOGY:</b>			
<input checked="" type="checkbox"/> <b>NON-COMPETITIVE SELECTION METHODOLOGY:</b> Sole Source			

### PRIOR CONTRACT HISTORY:

No prior contract history.

### NEW PROPOSAL JUSTIFICATION:

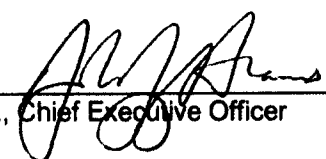
This contract provides adherence and patient management solutions to pharmacies and healthcare providers across the country. This sole source solution leverages new and innovative ways for pharmacies to identify specific patients for targeted, face-to-face communications to help patients achieve their healthcare objectives through education, timely pharmacy interventions, and helpful reminders. The medication synchronization solution offers multiple benefits for the patient, the provider and for pharmacies; coordination of patient medications refill(s), improving medication adherence, optimizing the pharmacist-patient intervention and improving patient health outcomes. The medication synchronization solution will also benefit CCHHS pharmacies through increased prescription growth, decreased healthcare cost and streamlined everyday work flow. This is the only vendor that interfaces with the McKesson Enterprise Rx Solution currently utilized in Pharmacy.

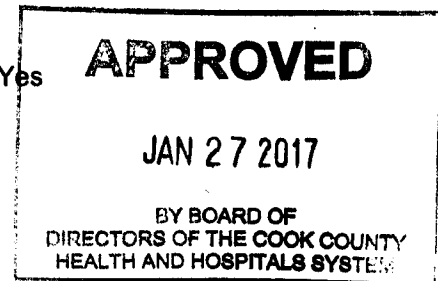
### TERMS OF REQUEST:

This is a request to execute contract number H16-25-142 in an amount not to exceed \$160,000.00, as needed, for a thirty-six (36) month period from 02/01/2017 thru 01/31/2020.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Yes

CCHHS Deputy CEO:   
Douglas L. Elwell, Deputy Chief Executive Officer, Finance & Strategy

CCHHS CEO:   
John Jay Shannon, M.D., Chief Executive Officer



Request #  
21

• Ambulatory & Community Health Network • Cermak Health Services • Department of Public Health •  
• John H. Stroger, Jr. Hospital of Cook County • Oak Forest Health Center • Provident Hospital • Ruth M. Rothstein CORE Center •

We Bring Health CARE to Your Community



Toni Preckwinkle  
President

Cook County Board of  
Commissioners

John Jay Shannon, MD  
Chief Executive Officer

Cook County Health &  
Hospitals System

**Board Members**

M. Hill Hammock  
Chairman

Commissioner Jerry Butler  
Vice Chairman

Virginia Bishop, MD, MPH

Mary Driscoll, RN, MPH

Ric Estrada

Ada Mary Gugenheim

Emilie N. Junge

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Layla P. Suleiman Gonzalez, PhD, JD

Sidney A. Thomas, MSW

Austin Health Center

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Morton East Adolescent  
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Near South Health Center

Oak Forest Health Center

Dr. Jorge Prieto Health Center

Provident Hospital

Cook County Department  
of Public Health

Robbins Health Center

John Sengstacke Health Center

John H. Stroger, Jr. Hospital

Vista Health Center

Woodlawn Health Center

**December 21, 2016**

**To: Ric Estrada, Chair, CCHHS Finance Committee  
M. Hill Hammock, Chair, CCHHS Board of Directors**

**CC: J. Jay Shannon, MD, CCHHS Chief Executive Officer  
Doug Elwell, CCHHS Deputy Chief Executive Officer**

**From: Steven Glass, Executive Director, Managed Care**

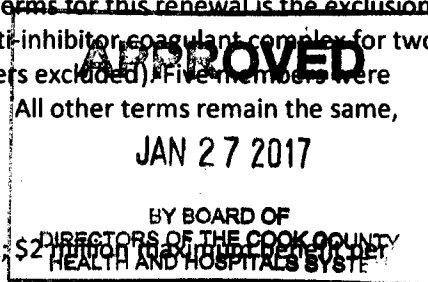
**Re: 1 Year Renewal of Reinsurance for CountyCare Health Plan (01/01-12/31/2017)**

Since the inception of CountyCare, the Cook County Health and Hospitals System (CCHHS) has purchased annual reinsurance to offset the risk of its high-cost members. Initially, reinsurance was focused only on members who received transplant services. Beginning in 2015, general stop-loss reinsurance was secured with a threshold of \$750,000 per member. Claims costs incurred in excess of that amount are reimbursed to CCHHS. Coverage is priced on a PMPM basis by population type (e.g. FHP, SPD, ACA Adults).

The current CCHHS policy was issued under a County-wide insurance brokerage contract with Mesirow Financial, managed by the County's Office of Risk Management.

We recommend a 1 year renewal of the existing stop-loss policy, from January 1, 2017 - December 31, 2017. The only change in policy terms for this renewal is the exclusion of blood factor products, blood derivatives and anti-inhibitor coagulant complex for two additional CountyCare members (7 total members excluded). Five members were already excluded during the CY2016 policy year. All other terms remain the same, including:

- \$750,000 per member deductible
- 90% reinsurance once deductible is met; \$2 million total annual loss cap per member
- Costs are calculated at 100% of Medicaid for non-CCHHS providers and at 29% of charges (comparable to standard Medicaid rates) for services provided at CCHHS
- Blood factor products, blood derivatives and anti-inhibitor coagulant complex excluded for seven members



**This memo requests the Board's approval of payment not to exceed \$2,000,000 for the purchase of re-insurance as described above for CY 2017. The coverage will again be provided by PartnerRe, as placed by Mesirow Financial, the County's insurance broker.**

**Request #  
22**





Toni Preckwinkle  
President

Cook County Board of  
Commissioners

John Jay Shannon, MD  
Chief Executive Officer  
Cook County Health &  
Hospitals System

**Board Members**

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John H. Stroger, Jr. Hospital

Vista Health Center

Woodlawn Health Center

January 4, 2017

Chairman Hill Hammock  
Cook County Health and Hospitals System

Dear Chairman Hammock:

Requesting approval of a First Amendment to a Lease between the City of Chicago, as Landlord, and the County of Cook, as Tenant. The Premises is located in Cook County District #4 at 200 E. 115th Street, Chicago, Cook County, Illinois 60628.

The First Amendment exercises Cook County's right to expand the terms of the lease agreement to include a 2,125 square foot portion of the 2nd floor of the Building. The Ambulatory & Community Health Network will utilize the premises for an outpatient behavioral health care center.

Landlord: City of Chicago, Department of Public Health  
Tenant: County of Cook  
Using Agency: Ambulatory & Community Health Network

Location: 200 E. 115th Street, Chicago, Cook County, Illinois 60628.  
Term: June 10, 2016 – December 31, 2026  
Space Occupied: 12,909 square feet  
Base Rent: \$1.00 plus expenses.

Approval of this item will commit Fiscal Year 2017 through 2026 funds.

Sincerely,

Douglas L. Elwell  
Deputy CEO for Finance and Strategy

**APPROVED**

JAN 27 2017

BY BOARD OF  
DIRECTORS OF THE COOK COUNTY  
HEALTH AND HOSPITALS SYSTEM

Request #  
23



Toni Preckwinkle  
President

Cook County Board of  
Commissioners

John Jay Shannon, MD  
Chief Executive Officer  
Cook County Health &  
Hospitals System

**Board Members**

M. Hill Hammock  
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John H. Stroger, Jr. Hospital

Vista Health Center

Woodlawn Health Center

December 21, 2016

Chairman Hill Hammock  
Cook County Health and Hospitals System

Dear Chairman Hammock:

Requesting approval of a First Amendment to Lease between the City of Chicago, as Landlord, and the County of Cook, as Tenant. The Premises is located in Cook County District #3 in the building known as the Near South Health Center, at 3525 South Michigan Avenue, Chicago, Cook County, Illinois 60653.

The First Amendment extends the term of the Lease for five (5) years to allow ACHN to continue offering a variety of vital health services to the community without interruption of services. The Ambulatory & Community Health Network will continue to utilize the premises for a primary health care clinic. The clinic also provides family planning and prenatal services.

Landlord:	City of Chicago, Department of Public Health
Tenant:	County of Cook
Using Agency:	Ambulatory & Community Health Network

Location:	3525 South Michigan Avenue, Chicago, Illinois 60653
Term:	January 1, 2017 – December 31, 2021
Space Occupied:	11,500 square feet
Base Rent:	\$1.00 plus expenses

Approval of this item will commit Fiscal Year 2017 through 2021 funds.

Sincerely,

Douglas L. Elwell  
Deputy CEO for Finance and Strategy

**APPROVED**

JAN 27 2017

BY BOARD OF  
DIRECTORS OF THE COOK COUNTY  
HEALTH AND HOSPITALS SYSTEM

Request #  
24



COOK COUNTY HEALTH  
& HOSPITALS SYSTEM  
**CCHHS**

COOK COUNTY HEALTH & HOSPITALS SYSTEM  
1900 West Polk Street, Chicago, Illinois 60612  
www.cookcountyhhs.org (312) 864-6000

Toni Preckwinkle  
President

Cook County Board of  
Commissioners

John Jay Shannon, MD  
Chief Executive Officer

Cook County Health &  
Hospitals System

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Vista Health Center

Woodlawn Health Center

December 21, 2016

Chairman Hill Hammock  
Cook County Health and Hospitals System

Dear Chairman Hammock:

Requesting approval of a First Amendment to Lease between the City of Chicago, as Landlord, and the County of Cook, as Tenant. The Premises is located in Cook County District #3 in the building known as the Woodlawn Health Center, at 6337 S. Woodlawn, Chicago, Cook County, Illinois 60637.

The First Amendment extends the term of the Lease for five (5) years to allow ACHN to continue offering a variety of vital health services to the community without interruption of services. The Ambulatory & Community Health Network will continue to utilize the premises for an internal medicine health care clinic.

Landlord: City of Chicago, Department of Public Health  
Tenant: County of Cook  
Using Agency: Ambulatory & Community Health Network

Location: 6337 S. Woodlawn, Chicago, IL 60637  
Term: January 1, 2017 – December 31, 2021  
Space Occupied: 10,000 square feet  
Base Rent: \$1.00 plus expenses.

Approval of this item will commit Fiscal Year 2017 through 2021 funds.

Sincerely,

  
Douglas L. Elwell  
Deputy CEO for Finance and Strategy

**APPROVED**

JAN 27 2017

BY BOARD OF  
DIRECTORS OF THE COOK COUNTY  
HEALTH AND HOSPITALS SYSTEM

Request #  
25

Cook County Health and Hospitals System  
Minutes of the Finance Committee Meeting  
January 20, 2017

ATTACHMENT #3

**PROPOSED TRANSFER OF FUNDS**

<b>Total Transfer From</b>			<b>\$ 1,000,000</b>	<b>Total Transfer To</b>			<b>\$ 1,000,000</b>
<b>Department</b>	<b>Account</b>	<b>Transfer</b>		<b>Department</b>	<b>Account</b>	<b>Transfer</b>	<b>Reason</b>
897 - Stroger Hospital	8970086.540370 Maintenance of Facilities	\$ 1,000,000		897 - Stroger Hospital	8970096.560430.Me dical, Dental and Lab Equipment	\$ 1,000,000	Allocate funding for Capital Equipment

**APPROVED**

JAN 27 2017

BY BOARD OF  
DIRECTORS OF THE COOK COUNTY  
HEALTH AND HOSPITALS SYSTEM

Cook County Health and Hospitals System  
Minutes of the Finance Committee Meeting  
January 20, 2017

ATTACHMENT #4



COOK COUNTY HEALTH  
& HOSPITALS SYSTEM  
**CC+HHS**

# **SUPPLY CHAIN MANAGEMENT**

**Charles A. Jones**

Director, Strategic Sourcing & Contract Management

January 20, 2017

Page 47 of 62

# CCHHS Supply Chain Management

The mission of Supply Chain Management (SCM) is to create a high-performing Supply Chain Management function by

- strategically sourcing quality goods and services across all major spend categories;
- effectively managing supplier relationships and;
- realizing contracted performance and cost savings throughout the health system.

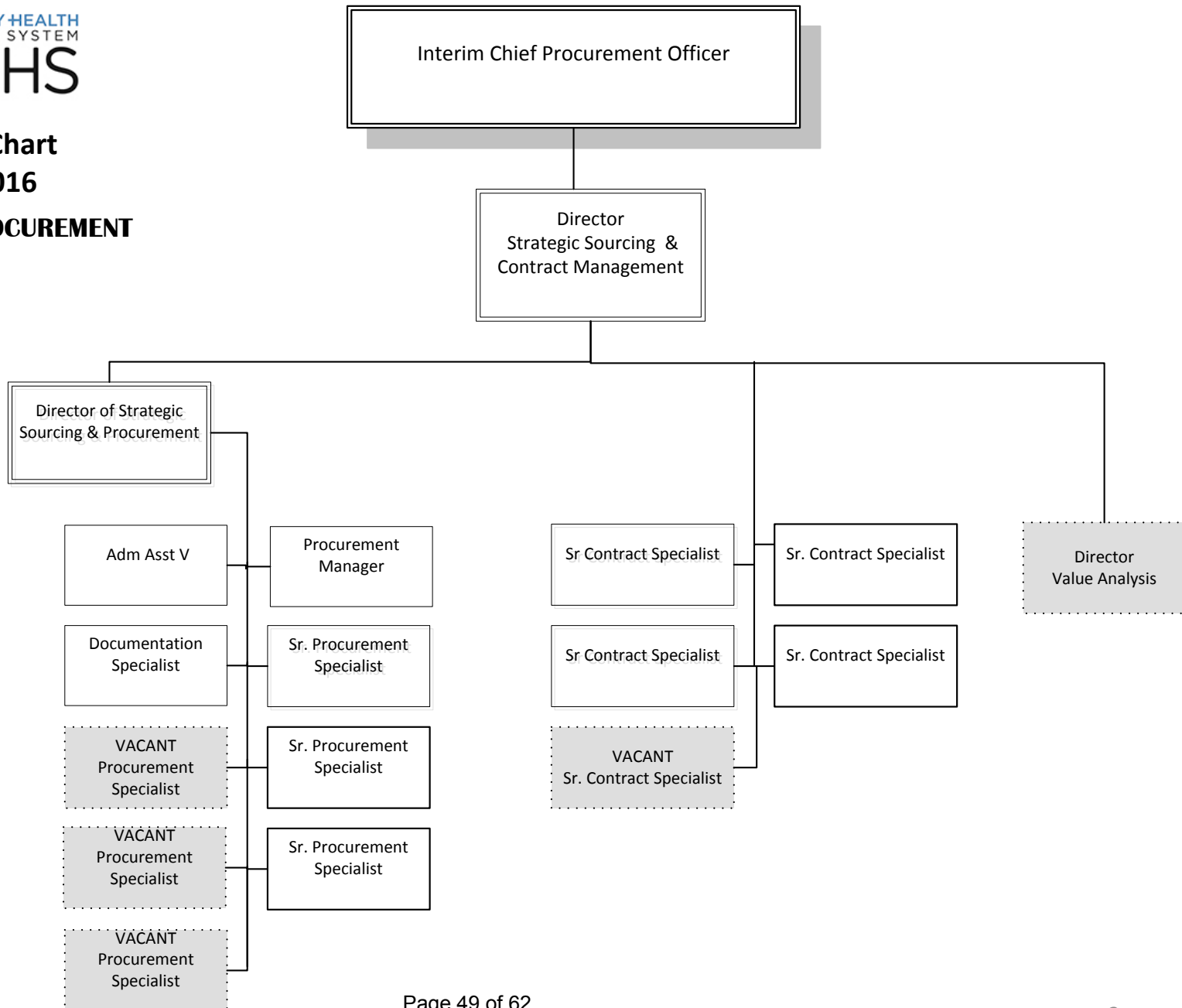






**Organization Chart  
December 2016**

**CONTRACTS AND PROCUREMENT**





COOK COUNTY HEALTH  
& HOSPITALS SYSTEM

**CCHHS**

Supply Chain Management | January 20, 2017

# Key Areas of Responsibility

- Management of Group Purchasing Organization Portfolio's
- Procurement Processes and Policy
- Contract Negotiation & Processing
- Service & Maintenance Agreement Negotiation & Processing
- Procurement Order Processing
- Standardization of Supplies, Contracts & Services Across CCHHS
- Business Partner (Vendor) Negotiations
- Management & Coordination Between Facilities
- Supply Chain System Support (GHX/Lawson) for CCHHS



# Procurement Methodologies

- Competitive Bid Purchases
- Small Procurements
- Requests for Qualifications or Requests for Proposals
- Requests for Information
- Value Analysis
- Consortia and Group Procurements
- Sole Source Purchases
- Comparable Government Procurements
- Emergency Purchases



# Procurement Methodologies

## **Competitive Bid Purchases**

Procurement of supplies, materials, equipment and services shall be made by the competitive bidding process unless such procurements meet the criteria for another procurement method.

## **Small Procurements**

Procurements of the same or similar supplies, goods, equipment or services in an aggregate amount from the same vendor of less than \$5,000 in the same fiscal year does not require a formal competitive method.

## **Requests for Qualifications or Requests for Proposals**

The system director may determine that it is in the best interest of the system to make a purchase by a Request for Qualifications (RFQ) or Request for Proposals (RFP) because such purchase is not readily adaptable to bid.



# Procurement Methodologies

## **Request for Information; Value Analysis**

Requests for Information may be used to ascertain available options for consideration in determining an appropriate method of procurement.

In addition, the system director may establish a value analysis process to identify cost effective options in advance of a purchase or procurement.

## **Consortium and Group Procurements**

Purchases may be made pursuant to the system's membership in a purchasing consortium for, at least in part, the purpose of obtaining advantageous pricing and other efficiencies for the system.

## **Sole Source Purchases**

Utilized when there is a need for a unique or specialized skill, experience or ability possessed by a particular source OR there is only one feasible source for the item or service.



# Procurement Methodologies

## Comparable Government Procurement

If another governmental agency has awarded a contract through a competitive method for the purchase of the same or similar supplies, material, equipment or services, the system SCM director, is authorized to purchase such supplies, material, equipment or services from that vendor at a price or rate at least as favorable as that obtained by the other government agency without engaging in a competitive procurement method.

## Emergency Purchases

With the approval of the chief executive officer or his or her designee, the system SCM director may make emergency purchases outside of the competitive processes when:

- there exists a threat to public health or public safety;
- when an immediate purchase is necessary for repairs to system property in order to protect against further loss or damage;
- to prevent or minimize serious disruption in system services; or
- to ensure the integrity of system records.

The system SCM director is required to report the emergency and reasons for the selection of the particular vendor to the system board finance committee within five business days of making an emergency purchase.



# Contract Requirements

- MBE/WBE
- Ethics
- Delinquency in Payment of Taxes
- Living Wage Ordinance
- Prevailing Wages
- Affidavit of Child Support
- Disclosure of Ownership Interest
- Familial Relationship Disclosure Provision
- Good Standing with Secretary of State
- Disqualification





# Minority And Women Owned Business Enterprises

All System Purchases comply with Sec. 34-260 through Sec. 34-289 (Cook County Minority and Women Owned Business Enterprise) of the Cook County Code of Ordinances.

Goals are set and monitored by the OCC.



# Minority and Women Owned Business Enterprises

## Requirements

<u>Contract Type</u>	<u>Goals</u>	
	MBE	WBE
Goods & Services	25%	10%
Construction	24%	10%
Professional Services	35% Overall	

# Minority and Women Owned Business Enterprises

Efforts to increase participation

Active participation in County sponsored Vendor Fairs/Events

- CCHHS Vendor Fair
- Cook County/City of Chicago Vendor Fair – UIC Forum
- The Office Of Contract Compliance – Botanic Gardens
- The Office of Contract Compliance – Brookfield Zoo
- The Minority Business Leadership Exchange

The Women's Business Development Center, Annual Entrepreneurial Women's Business Conference - Rosemont



# How Do We Manage It All?

- **Lawson** is the current Inventory/Item Master System (holds 26K purchasing items).
- **GHX** is the system to place purchase requisitions CCHHS-wide.
- **Pyxis** is an inventory management tool used today in the OR and the future in CCL and IR.



# Cook County Enterprise Resource Planning (ERP) Implementation – Supply Chain Management

## Impact of ERP on Current SCM Systems

- **Lawson** is the current Inventory/Item Master System. **The data in this system will be migrated to Oracle in Wave 4, and the system discontinued at that time.**
- **GHX** is the system to place purchase requisitions CCHHS-wide. **This system will remain in place after the Oracle transition is complete.**
- **Pyxis** is an inventory management tool used today in the OR and the future in CCL and IR. **This system will remain in place after the Oracle transition is complete.**



# QUESTIONS?

